



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**

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1 [REPORT OF ACTION TAKEN IN CLOSED SESSION
2 ON NOVEMBER 15, 2005, BEGINS ON PAGE 86.]

3
4
5
6 **SUP. MOLINA, CHAIR:** GOOD MORNING. WE'RE GOING TO BEGIN THIS
7 MORNING'S MEETING. IF I COULD ASK MANY OF THE FOLKS THAT ARE
8 STANDING UP TO PLEASE FIND A SEAT, WE'D APPRECIATE IT. THIS
9 MORNING, OUR INVOCATION WILL BE LED BY RABBI LEWIS M. BARTH
10 FROM THE HEBREW UNION COLLEGE. OUR PLEDGE THIS MORNING WILL BE
11 LED BY LARRY ECHAVARRIA, WHO IS A MEMBER OF AMVETS POST NUMBER
12 2 OF CULVER CITY. WOULD YOU ALL PLEASE STAND? RABBI?

13
14 **RABBI LEWIS M. BARTH:** OUR GOD AND GOD OF THE ANCESTORS OF ALL
15 WHO DWELL IN THIS WONDERFULLY DIVERSE COMMUNITY, WE PRAY FOR
16 THE STRENGTH TO OPEN OUR MINDS, HEARTS AND RESOURCES FOR THE
17 BENEFIT OF ALL WHO MAKE THEIR HOMES AMONG US AND AMONG WHOM WE
18 LIVE, THE POOR, THE HOMELESS, THOSE WHO HAVE NO MEDICAL CARE
19 AND THOSE WHO FEEL OUR SOCIETY DOES NOT CARE ABOUT THEM. WE
20 FOLLOW THE ANCIENT INJUNCTION TO PRAY FOR THE WELFARE OF THE
21 GOVERNMENT. MAY WE REMEMBER THE CONCLUSION OF THE COMMAND TO
22 PRAY FOR THE WEALTH OF THE-- WELFARE OF THE GOVERNMENT SO THAT
23 THE GOVERNMENT WILL STOP MEN FROM SWALLOWING EACH OTHER ALIVE.
24 MAY WE KEEP TRUE TO THE VALUES AND LAWS THAT WE WERE RAISED TO
25 BELIEVE WERE THE FOUNDATIONS OF OUR DEMOCRACY, INCLUDING THE



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1 SEPARATION OF CHURCH AND STATE, SO THAT SCIENCE CAN FLOURISH,
2 TEACHERS CAN TEACH AND RELIGION CAN BRING ITS MORAL CRITIQUE,
3 HAVING CRITIQUED ITS OWN HOUSE FIRST. BLESS OUR ELECTED
4 REPRESENTATIVES AND OFFICIALS WITH THE WISDOM TO USE THEIR
5 POWER TO BRING HARMONY AND NOT DISCORD, SECURITY AND NOT FEAR,
6 HOPE AND NOT DESPAIR, TRUST AND NOT SUSPICION AND CYNICISM, SO
7 THAT WE CAN WORK TOGETHER TO MAKE OUR CITY, OUR COUNTY, OUR
8 STATE, OUR NATION AND OUR WORLD A BETTER PLACE FOR ALL PEOPLE
9 CREATED IN THE IMAGE OF GOD. AMEN.

10

11 **LARRY ECHAVARRIA:** PLEASE REMAIN STANDING. HANDS OVER YOUR
12 HEARTS AND REPEAT AFTER ME. [PLEDGE OF ALLEGIANCE]

13

14 **SUP. MOLINA, CHAIR:** SUPERVISOR BURKE.

15

16 **SUP. YAROSLAVSKY:** IT'S ME FIRST.

17

18 **SUP. BURKE:** DO YOU WANT ME TO GO FIRST?

19

20 **SUP. MOLINA, CHAIR:** YES. YOU'RE RIGHT THERE. I DIDN'T KNOW IF
21 YOU WERE READY. I'M SORRY.

22

23 **SUP. YAROSLAVSKY:** GO AHEAD. GO AHEAD.

24



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1 **SUP. BURKE:** WELL, WE'RE VERY PLEASED TO HAVE LARRY ECHAVARRIA
2 RETURN AGAIN. HE LIVES IN VENICE BUT HE IS FROM THE CULVER
3 CITY POST. HE'S IN AMVETS POST NUMBER 2 FROM CULVER CITY. HE
4 WAS IN THE MILITARY FROM '53 TO '56, HE WAS A SERGEANT IN THE
5 U.S. ARMY, 1841ST AVIATION BATTALION, SERVED IN KOREA. HE
6 RECEIVED THE ARMY GOOD CONDUCT MEDAL, NATIONAL DEFENSE SERVICE
7 MEDAL, KOREAN SERVICE MEDAL, UNITED NATIONS SERVICE MEDAL,
8 KOREAN DEFENSE SERVICE MEDAL. HE'S RETIRED AND HE HAS LIVED IN
9 THE DISTRICT FOR 45 YEARS. WE'RE VERY PLEASED TO WELCOME HIM
10 BACK. [APPLAUSE]

11

12 **SUP. MOLINA, CHAIR:** CONGRATULATIONS. SUPERVISOR YAROSLAVSKY.

13

14 **SUP. YAROSLAVSKY:** THANK YOU, MADAM CHAIR. WE WERE LED IN THE
15 INVOCATION THIS MORNING BY A LONG-TIME FRIEND OF MINE AND--
16 YOU'RE AT THE STAGE NOW WHERE WE CALL YOU A LEGEND IN YOUR
17 FIELD, RABBI LEWIS M. BARTH. HE'S THE DEAN OF THE HEBREW UNION
18 COLLEGE IN LOS ANGELES AND A PROFESSOR OF MIDRASH AND RELATED
19 LITERATURE. HE GRADUATED FROM U.C.L.A., STUDIED AT HEBREW
20 UNION COLLEGE OF LOS ANGELES CAMPUS AND WAS ORDAINED AND
21 RECEIVED HIS PH.D. FROM HEBREW UNION COLLEGE IN CINCINNATI. HE
22 HAS BEEN PRIMARILY RESPONSIBLE FOR BRINGING RABBINIC
23 ORDINATION TO THE HEBREW UNION COLLEGE LOS ANGELES CAMPUS.
24 RABBI BARTH'S SCHOLARLY AREA OF INTEREST IS OF MIDRASH ANCIENT
25 RABBINICAL BIBLICAL INTERPRETATION. HIS EDITING OF MANUSCRIPTS



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1 HAS INCLUDED PUBLICATION OF RABBINIC MATERIAL ON THE ANCIENT
2 LEGENDS OF THE 10 TRIALS OF ABRAHAM AND ESTABLISHING THE
3 SCHOLARLY FOUNDATIONS FOR THE CREATION OF AN ELECTRONIC
4 CRITICAL EDITION OF THE MIDRASH PIRQE RABBI ELI EZER. WE'RE
5 VERY HONORED TO HAVE YOU HERE, RABBI BARTH. THANK YOU FOR THAT
6 INVOCATION, AND FOR WHAT YOU'VE DONE FOR THE HEBREW UNION
7 COLLEGE, FOR OUR CITY, FOR OUR COUNTY AND FOR MANKIND OVER THE
8 YEARS. THANK YOU. [APPLAUSE]

9

10 **SUP. MOLINA, CHAIR:** I'M GOING TO ASK OUR EXECUTIVE OFFICER TO
11 PLEASE CALL THE AGENDA.

12

13 **CLERK VARONA-LUKENS:** THANK YOU, MADAM CHAIR, MEMBERS OF THE
14 BOARD. WE'LL BEGIN ON PAGE 4. ON ITEM S-1, THE DIRECTOR
15 REQUESTS THAT THE ITEM BE CONTINUED TO JANUARY 17, 2006 BUT WE
16 DO HAVE A REQUEST FROM A MEMBER OF THE PUBLIC TO SPEAK ON THAT
17 ITEM.

18

19 **SUP. MOLINA, CHAIR:** ALL RIGHT. WE'LL HOLD THAT ITEM FOR A
20 MEMBER OF THE PUBLIC.

21

22 **CLERK VARONA-LUKENS:** AGENDA FOR THE MEETING OF THE COMMUNITY
23 DEVELOPMENT COMMISSION, ITEM 1-D.

24



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1 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
2 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 5.
5 ON ITEM NUMBER 2, HOLD FOR SUPERVISOR KNABE.

6

7 **SUP. MOLINA, CHAIR:** ON THE REMAINDER, MOVED BY SUPERVISOR
8 KNABE, SECONDED BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO
9 OBJECTION, SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER, ITEMS 6 THROUGH
12 8.

13

14 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
15 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

16

17 **CLERK VARONA-LUKENS:** COMMUNITY DEVELOPMENT COMMISSION, ITEM 9.

18

19 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
20 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

21

22 **CLERK VARONA-LUKENS:** FIRE DEPARTMENT, ITEMS 10 AND 11.

23

24 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
25 BY SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.



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1

2 **CLERK VARONA-LUKENS:** HEALTH SERVICES, ITEMS 12 THROUGH 14.

3

4 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
5 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** HUMAN RESOURCES. ON ITEM 15, HOLD FOR
8 SUPERVISOR ANTONOVICH AND ALSO FOR SUPERVISOR KNABE ON THE
9 FIRST PORTION OF THE MOTION AND SUPERVISOR KNABE IS REQUESTING
10 THAT...

11

12 **SUP. KNABE:** I JUST-- JUST HOLD IT.

13

14 **CLERK VARONA-LUKENS:** OKAY. ALL RIGHT. AND THEN ALSO HOLD IT
15 FOR A MEMBER OF THE PUBLIC.

16

17 **SUP. MOLINA, CHAIR:** VERY GOOD.

18

19 **CLERK VARONA-LUKENS:** MENTAL HEALTH. ON ITEM 16, HOLD FOR
20 SUPERVISORS MOLINA, BURKE, YAROSLAVSKY AND A MEMBER OF THE
21 PUBLIC.

22

23 **SUP. MOLINA, CHAIR:** WE WILL HOLD THAT ITEM.

24



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1 **CLERK VARONA-LUKENS:** ON ITEM 17, HOLD FOR SUPERVISOR
2 YAROSLAVSKY.

3

4 **SUP. MOLINA, CHAIR:** ALL RIGHT. THAT ITEM WILL BE HELD.

5

6 **CLERK VARONA-LUKENS:** PUBLIC SOCIAL SERVICES. ON ITEM 18, THE
7 DIRECTOR REQUESTS A TWO-WEEK CONTINUANCE.

8

9 **SUP. MOLINA, CHAIR:** ALL RIGHT. THAT ITEM WILL BE CONTINUED FOR
10 TWO WEEKS IF THERE'S NO OBJECTION.

11

12 **CLERK VARONA-LUKENS:** PUBLIC WORKS, ITEMS 19 THROUGH 25.

13

14 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR KNABE, SECONDED BY
15 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

16

17 **CLERK VARONA-LUKENS:** ON PAGE 16, SHERIFF, ITEMS 26 AND 27. ON
18 ITEM NUMBER 27, HOLD FOR A MEMBER OF THE PUBLIC.

19

20 **SUP. MOLINA, CHAIR:** ON ITEM 26, MOVED BY SUPERVISOR
21 YAROSLAVSKY, SECONDED BY SUPERVISOR KNABE. IF THERE'S NO
22 OBJECTION, SO ORDERED.

23

24 **CLERK VARONA-LUKENS:** TREASURER AND TAX COLLECTOR, ITEM 28.

25



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1 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
2 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATIONS, ITEMS 29
5 THROUGH 31.

6

7 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
8 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** ORDINANCE FOR INTRODUCTION. WE'LL HOLD
11 THIS. IT RELATES TO ITEM 32, WE'LL HOLD IT FOR SUPERVISOR
12 ANTONOVICH, BUT I'LL READ THE SHORT TITLE INTO THE RECORD. AN
13 ORDINANCE AMENDING TITLE 5, PERSONNEL AND TITLE 6, SALARIES OF
14 THE LOS ANGELES COUNTY CODE CONCERNING RELOCATION EXPENSES
15 PROVISIONS AND CONCERNING THE COMPENSATION OF ONE UNCLASSIFIED
16 POSITION IN THE DEPARTMENT OF HEALTH SERVICES. WE'LL HOLD THAT
17 ITEM.

18

19 **SUP. MOLINA, CHAIR:** WE'LL HOLD THE ITEM.

20

21 **CLERK VARONA-LUKENS:** ORDINANCE FOR ADOPTION. ON ITEM NUMBER
22 33, SUPERVISOR ANTONOVICH REQUESTS A TWO-WEEK CONTINUANCE.

23

24 **SUP. MOLINA, CHAIR:** ALL RIGHT. THAT ITEM WILL BE CONTINUED FOR
25 TWO WEEKS.



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1

2 **SUP. BURKE:** THE WHOLE THING, EVEN... (OFF-MIKE)

3

4 **SUP. MOLINA, CHAIR:** YES. DID YOU WANT TO JUST HOLD IT FOR A
5 MINUTE? TO GET A CLARIFICATION?

6

7 **SUP. ANTONOVICH:** I TALKED TO YOUR OFFICE-- LORRI TALKED TO
8 YOUR OFFICE.

9

10 **SUP. MOLINA, CHAIR:** ALL RIGHT. THEN WE'LL CONTINUE IT FOR TWO
11 WEEKS.

12

13 **CLERK VARONA-LUKENS:** SEPARATE MATTER. ON ITEM 34, HOLD FOR A
14 REPORT. PUBLIC HEARING, ITEM 35, WE'LL HOLD THAT FOR HEARING.

15

16 **SUP. MOLINA, CHAIR:** VERY GOOD.

17

18 **SUP. KNABE:** I THOUGHT ITEM 34 HAD BEEN CONTINUED TO DECEMBER
19 6TH.

20

21 **CLERK VARONA-LUKENS:** I DIDN'T GET THAT INFORMATION.

22

23 **SUP. MOLINA, CHAIR:** OH, THAT'S RIGHT, YOU DID ASK FOR A
24 CONTINUANCE ON THAT.

25



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1 **SUP. YAROSLAVSKY:** I THOUGHT THERE WAS GOING TO BE A REPORT AND
2 THEN A CONTINUANCE.

3

4 **SUP. MOLINA, CHAIR:** IS THAT WHAT YOU'RE GOING TO DO?

5

6 **RAYMOND G. FORTNER, JR.:** MADAM CHAIR AND MEMBERS OF THE BOARD,
7 I HAD PROPOSED CONTINUING IT TO DECEMBER 6TH TO COME BACK WITH
8 THE FULL ORDINANCE AMENDMENTS THAT WOULD OUTLINE OUR PROPOSAL.

9

10 **SUP. YAROSLAVSKY:** I WANT TO HOLD IT.

11

12 **SUP. MOLINA, CHAIR:** ALL RIGHT. LET'S HOLD THE ITEM AND THEN WE
13 CAN CONTINUE IT AFTER WE DISCUSS IT.

14

15 **CLERK VARONA-LUKENS:** MISCELLANEOUS, ADDITIONS TO THE AGENDA
16 REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
17 OFFICER, WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF
18 THE MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ON
19 ITEM 36-A, HOLD FOR A MEMBER OF THE PUBLIC. ON ITEM 36-B, ALSO
20 HOLD FOR A MEMBER OF THE PUBLIC. ON ITEM 36-C, HOLD FOR
21 SUPERVISOR ANTONOVICH AND A MEMBER OF THE PUBLIC. ITEM 36-D IS
22 BEFORE YOU.

23



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1 **SUP. MOLINA, CHAIR:** ALL RIGHT. ON ITEM 36-D, IT IS MOVED BY
2 SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR BURKE. IF
3 THERE'S NO OBJECTION, SO ORDERED.

4

5 **CLERK VARONA-LUKENS:** AND THEN, ON PAGE 21, ITEMS CONTINUED
6 FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION, AN ITEM A-3, WE
7 HAVE A REQUEST TO HOLD THIS ITEM FROM A MEMBER OF THE PUBLIC.

8

9 **SUP. MOLINA, CHAIR:** THAT ITEM WILL BE HELD.

10

11 **CLERK VARONA-LUKENS:** AND THAT COMPLETES THE READING OF THE
12 AGENDA. BOARD OF SUPERVISORS' SPECIAL ITEMS BEGIN WITH
13 SUPERVISORIAL DISTRICT NO. 1.

14

15 **SUP. YAROSLAVSKY:** MADAM CHAIR, BEFORE WE START, WHAT HAPPENED
16 TO NUMBER 17?

17

18 **CLERK VARONA-LUKENS:** WE HELD THAT.

19

20 **SUP. YAROSLAVSKY:** ALL RIGHT. I'M GOING TO WITHDRAW MY HOLD ON
21 THAT.

22

23 **SUP. MOLINA, CHAIR:** WAS THAT THE ONLY PERSON THAT HELD IT?

24



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1 **CLERK VARONA-LUKENS:** YES, BUT, FOR THE RECORD, WE'LL NOTE THAT
2 SUPERVISOR MOLINA IS VOTING "NO" ON THAT ITEM.

3

4 **SUP. KNABE:** I'LL MOVE IT. IT.

5

6 **SUP. KNABE:** SECOND.

7

8 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
9 BY SUPERVISOR KNABE. NOTING MY OBJECTION, SO ORDERED ON THAT
10 ITEM. EACH MONTH, THERE'S AN OPPORTUNITY FOR THE CHAIR AND THE
11 COUNTY TO RECOGNIZE ITS EMPLOYEES OF THE MONTH. EARLIER IN THE
12 DAY, I HAD AN OPPORTUNITY TO MEET WITH VARIOUS OTHERS OF THE
13 RUNNERS-UP AND WE HAD AN OPPORTUNITY TO TAKE PICTURES. I WAS
14 SURPRISED AND IMPRESSED WITH THE KIND OF QUALITY EMPLOYEES
15 THAT ALL OF THEM ARE BUT, EVERY MONTH, AMONGST THEM, ONLY ONE
16 IS SELECTED FOR THE EMPLOYEE OF THE MONTH AND THIS MONTH WE
17 HAVE MR. LOREN CLAPP, AND WE'RE PLEASED TO RECOGNIZE HIM. HE
18 IS THE NOVEMBER EMPLOYEE OF THE MONTH. HE'S BEEN WITH US FOR
19 18 YEARS, AND IS CURRENTLY THE ASSISTANT GRAPHIC ARTS
20 COORDINATOR WITH THE C.A.O.'S OFFICE. HE'S ASSIGNED TO THE
21 GRAPHIC ARTS SECTION OF THE PUBLIC AFFAIRS OFFICE WHERE HE'S
22 RESPONSIBLE FOR DESIGNING PUBLICATIONS, SOUVENIR PROGRAM
23 BOOKS, NEWSLETTERS, INVITATIONS, FLIERS, LOGOS, SLIDES AND
24 EXHIBITS FOR ALL OF US ON THE BOARD OF SUPERVISORS, AS WELL AS
25 THE COUNTY'S DEPARTMENTS AS WELL AS ITS COMMISSIONS. MR. CLAPP



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1 SERVES ON THE C.A.O.'S NEWSLETTER COMMITTEE AND HAS PRODUCED
2 WORKOUT ILLUSTRATIONS FOR JANE FONDA AND ARNOLD
3 SCHWARZENEGGER, AMONG OTHER TYPES OF ILLUSTRATIONS FOR
4 PERSONAL CLIENTS AS WELL. HE HAS ALSO DESIGNED AWARD WINNING
5 EXHIBITS FOR THE CALIFORNIA STATE AND LOS ANGELES COUNTY
6 FAIRS. HE REDESIGNED OUR COUNTY SEAL, IN COLLABORATION WITH
7 THE C.A.O., AND CONTINUES TO SERVE AS A MENTOR FOR MANY OF HIS
8 COWORKERS. TWICE A MONTH, FOR THE PAST 10 YEARS, MR. CLAPP HAS
9 VOLUNTARILY TAUGHT ART CLASSES AT MAGRUDER MIDDLE SCHOOL IN
10 TORRANCE, WHICH IS THE SAME SCHOOL THAT HE ATTENDED. HE IS
11 ALSO A MEMBER OF THE LONG BEACH CHAPTER OF THE SOCIETY FOR
12 PRESERVATION AND THE ENCOURAGEMENT OF BARBER SHOP QUARTET
13 SINGING, WHICH IS SORT OF INTERESTING. HE RECEIVED HIS-- HE'S
14 ALSO RECEIVED THE BARBER SHOPPER OF THE YEAR AWARD. WOW, HE IS
15 RECOGNIZED ALL OVER. HE HAS ALSO RECEIVED A MASTER'S DEGREE IN
16 FINE ARTS FROM PRATT INSTITUTE IN NEW YORK CITY, A BACHELOR OF
17 ARTS DEGREE IN PAINTING, SCULPTURE AND GRAPHIC ARTS FROM
18 U.C.L.A., AND SO YOU CAN TELL WHY WE ARE SO HONORED TO HAVE
19 MR. CLAPP RECOGNIZED THIS YEAR. THIS IS FROM YOUR OWN
20 DEPARTMENT AS IT WAS PRODUCED. YOU'VE NEVER HAD THIS ONE.
21 RIGHT? ANYWAY, SO WE'RE VERY HONORED TO PROVIDE RECOGNITION TO
22 MR. CLAPP FOR HIS OUTSTANDING LEADERSHIP AND AS AN EMPLOYEE OF
23 THE MONTH AND FOR ALL THAT HE HAS DEDICATED TO THE COUNTY OF
24 LOS ANGELES. AND BEFORE I GIVE YOU THE HONOR, I'M GOING TO ASK
25 OUR C.A.O. TO SAY A FEW WORDS.



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1

2 **C.A.O. JANSSEN:** THANK YOU VERY MUCH, SUPERVISOR. YOU READ A
3 LOT OF THINGS THAT LOREN HAS DONE FOR THE COUNTY BUT THE
4 QUALITY OF THE INDIVIDUAL DOESN'T COME ACROSS ON PAPER. LOREN
5 IS JUST ABSOLUTELY INCREDIBLE ASSET TO THE COUNTY AND TO THE
6 COMMUNITY AND REALLY IS REFLECTIVE OF WHAT PUBLIC SERVICE IS
7 ALL ABOUT. HIS CREATIVITY, INTELLIGENCE, DEDICATION IS JUST
8 ABSOLUTELY INCREDIBLE AND I'M REALLY PROUD THAT HE'S A MEMBER
9 OF OUR DEPARTMENT. THANK YOU.

10

11 **SUP. MOLINA, CHAIR:** THANK YOU. [APPLAUSE]

12

13 **SUP. MOLINA, CHAIR:** WELL, LOREN, DO YOU WANT TO COME UP AND
14 JOIN US? [WHISTLES, CHEERS AND APPLAUSE]

15

16 **SUP. MOLINA, CHAIR:** BROUGHT ALL HIS COWORKERS ALONG. BESIDES
17 OUR BEAUTIFUL SCROLL, WE HAVE OUR PIN THAT WE ARE PROVIDING
18 YOU FOR OUR EMPLOYEE OF THE MONTH THAT YOU WILL WEAR PROUDLY.
19 SO PLEASE SHARE A FEW WORDS AND INTRODUCE YOUR FAMILY, PLEASE.

20

21 **LOREN CLAPP:** THANK YOU VERY MUCH. YES, I'M HERE WITH MY
22 MOTHER, HOPE, MY WIFE, KATHLEEN, AND MY SON, CHRISTOPHER. [
23 APPLAUSE]

24



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1 **LOREN CLAPP:** I HAVE TO THANK THE BOARD. I JUST THINK THIS IS
2 AN AMAZING HONOR. I CAN'T BELIEVE-- I'M JUST OVERWHELMED BY
3 THE ATTENTION BUT I CAN'T TELL YOU ENOUGH HOW GRATEFUL I AM TO
4 BE RECOGNIZED. I WORK VERY HARD IN MY JOB AND I ALWAYS TRY TO
5 DO THE BEST FOR THE COUNTY OF LOS ANGELES. I HAVE TO THANK
6 DAVID JANSSEN FOR HIS GUIDANCE AND SUPPORT AND FOR THE HEAD OF
7 PUBLIC AFFAIRS, JUDY HAMMOND, FOR PUTTING MY NAME INTO
8 NOMINATION AND SUPPORTING ME THROUGH THE PROCESS AND I HAVE
9 SOME GREAT COWORKERS THAT ARE HERE TODAY. I LOVE YOU ALL AND
10 THE C.A.O. THANK YOU VERY MUCH. [CHEERS AND APPLAUSE]

11

12 **SUP. MOLINA, CHAIR:** SUPERVISOR KNABE, YOUR PRESENTATIONS.

13

14 **SUP. KNABE:** YES. THANK YOU, MADAM CHAIR, MEMBERS OF THE BOARD.
15 THANK YOU. IT'S HARD TO BELIEVE THAT A YEAR HAS GONE BY BUT
16 ONCE AGAIN, WE'RE HONORED DOWN HERE AT THE BOARD OF
17 SUPERVISORS TO BE ABLE TO PRESENT SOME RECOGNITION TO SOME
18 INDIVIDUALS WHO HAVE GIVEN GREAT CONTRIBUTIONS, NOT ONLY TO
19 LOS ANGELES COUNTY AND THE STATE OF CALIFORNIA BUT THE NATION,
20 PROVIDING MANY HOURS OF ENTERTAINMENT AND, IN THEIR OWN RIGHT,
21 THEIR OWN HARD WORK FOR THE EFFORT THEY PUT FORWARD. WE ONCE
22 AGAIN ARE GOING TO BE ABLE TO HONOR THE 2005 CALIFORNIA BOXING
23 HALL OF FAME INDUCTEES. THERE ARE MANY FAMILIAR NAMES HERE
24 THAT MANY OF YOU HAVE RECOGNIZED AND, AS YOU HEARD ME SAY LAST
25 YEAR, OBVIOUSLY, BOXING IS VERY CLOSE TO ME PERSONALLY AS WELL



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1 AS OUR FAMILY WHERE MY FATHER-IN-LAW WAS DEEPLY INVOLVED WHEN
2 I SPENT, AS I TOLD HIM UPSTAIRS, MANY LONG HOURS AT THE GREAT
3 OLYMPIC AUDITORIUM WATCHING MANY OF THESE IN ACTION. SO WITH
4 US TODAY AND THEN ON THIS SATURDAY AT THE SPORTSMAN'S LODGE,
5 THERE IS A LUNCHEON CEREMONY FOR THE BOXING HALL OF FAME.
6 FIRST OF ALL, I'M GOING TO PRESENT A SCROLL IN RECOGNITION TO
7 NONE OTHER THAN ANDY KIDD HALMAN. ANDY? [APPLAUSE]

8

9 **SUP. KNABE:** I HAD TO WATCH HIM UPSTAIRS BECAUSE HE HAD A
10 PRETTY GOOD JAB, NONE OTHER THAN MR. LONNIE BENNETT. [
11 APPLAUSE]

12

13 **SUP. KNABE:** THE TALLEST MEMBER OF THIS GROUP, LOU PHILLIPO.
14 LOU? [APPLAUSE]

15

16 **SUP. KNABE:** ANOTHER NAME YOU'LL RECOGNIZE, NONE OTHER THAN
17 DANNY "LITTLE RED" LOPEZ. [APPLAUSE]

18

19 **SUP. KNABE:** OF COURSE, THIS GENTLEMAN MADE A COMMENT, THE
20 REASON THAT DANNY LIKED HIM SO WELL BECAUSE HE DIDN'T CALL HIM
21 OUT ON A 10 COUNT BUT NONE OTHER THAN MARTY DENKIN. MARTY. [
22 APPLAUSE]

23

24 **SUP. KNABE:** NEXT, MR. KEN THOMPSON. KEN. [APPLAUSE]

25



**The Meeting Transcript of
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1 **SUP. KNABE:** OKAY. THAT'S IT. LADIES AND GENTLEMEN, YOUR 2005
2 INDUCTEES TO THE CALIFORNIA BOXING HALL OF FAME. LET'S GIVE
3 THEM A BIG ROUND OF APPLAUSE. [APPLAUSE]

4
5 **SUP. MOLINA, CHAIR:** SUPERVISOR ANTONOVICH, YOUR PRESENTATIONS.

6
7 **SUP. ANTONOVICH:** THIS MORNING IS THE TIME THAT THE BOARD OF
8 SUPERVISORS ONCE AGAIN RECOGNIZES THOSE OUTSTANDING EDUCATORS
9 WITHIN THE COUNTY. WE ARE GOING TO RECOGNIZE 13 EDUCATORS WHO
10 HAVE BEEN NAMED LOS ANGELES COUNTY TEACHERS OF THE YEAR FOR
11 THE 2005/2006 SCHOOL YEAR THROUGH THE 24TH ANNUAL COMPETITION
12 WHICH IS ORGANIZED BY OUR LOS ANGELES COUNTY OFFICE OF
13 EDUCATION. THIS IS PART OF THE STATE NATIONAL TEACHERS OF THE
14 YEAR PROGRAM. OUR TEACHERS' PROGRAM IS AN HONORS COMPETITION
15 THAT SPOTLIGHTS EXCELLENCE IN PUBLIC EDUCATION. THIS YEAR'S
16 HONOREES WERE CHOSEN FROM A FIELD OF 68 CANDIDATES WHO WERE
17 JUDGED BY THEIR PEERS AS THE PROFESSION'S BEST OF THE BEST
18 FROM AMONG 80,000 TEACHERS COUNTYWIDE. THIS FALL, THEY'RE
19 GOING TO COMPETE AROUND THE STATE IN A PROGRAM, TEACHERS OF
20 THE YEAR PROGRAM FOR THE STATE. THAT IS SCHEDULED TO BE
21 ANNOUNCED, THOSE FIVE WINNERS, ON NOVEMBER 18TH, 2005. ONE OF
22 THOSE STATE WINNERS WILL THEN BE CHOSEN TO REPRESENT
23 CALIFORNIA IN THE NATIONAL TEACHERS OF THE YEAR PROGRAM NEXT
24 SPRING. WITH ME THIS MORNING TO HELP WITH THE PRESENTATIONS
25 THAT EACH OF THE SUPERVISORS WILL MAKE TO THEIR RESPECTIVE



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1 DISTRICTS HONOREES IS DR. DARLENE ROBLES, WHO'S THE
2 SUPERINTENDENT OF THE L.A. COUNTY OFFICE OF EDUCATION; SOPHIE
3 WAUGH, WHO IS THE VICE PRESIDENT OF THE COUNTY'S BOARD OF
4 EDUCATION; ANGIE PAPADAKOS AND REBECCA TOURANTINE, WHO ARE
5 MEMBERS OF THE COUNTY BOARD OF EDUCATION. SO NOW FROM THE
6 FIFTH SUPERVISORIAL DISTRICT, WE WOULD FIRST LIKE TO RECOGNIZE
7 JENNY LEONE, WHO IS A 13-YEAR TEACHING VETERAN, A CHEMISTRY
8 INSTRUCTOR AT ARCADIA HIGH SCHOOL IN THE ARCADIA UNIFIED
9 SCHOOL DISTRICT. AS SCIENCE DEPARTMENT CHAIR, SHE IS
10 INSTRUMENTAL IN CURRICULAR LEADERSHIP STANDARDS, ALIGNMENT AND
11 BENCHMARK ASSESSMENTS. HER LEADERSHIP IN SCIENCE IS
12 FLOURISHING AS A CUTTING EDGE DEPARTMENT ON THE CAMPUS AND
13 ARCADIA HAS ONE OF THE HIGHEST STANDARDS IN THE STATE FOR
14 ACADEMIC ACHIEVEMENT. HER PRINCIPAL STATES THAT, WHENEVER YOU
15 ENTER JENNY'S CLASSROOM, YOU SEE A CLASSROOM THAT IS ALIVE
16 WITH LEARNING. AND WITH HER TODAY IS KATHERINE MORALE, WHO IS
17 THE ASSISTANT PRINCIPAL FOR ARCADIA HIGH SCHOOL. SO, JENNY,
18 CONGRATULATIONS. [APPLAUSE]

19

20 **SUP. ANTONOVICH:** LAURA VINEYARD HAS BEEN AN EDUCATOR FOR 10
21 YEARS AND IS CURRENTLY AN INSTRUCTOR AT DAVID STAR JORDAN
22 MIDDLE SCHOOL IN THE BURBANK UNIFIED SCHOOL DISTRICT, TEACHING
23 PRE-ALGEBRA, GEOMETRY AND SCIENCE. SHE WORKS EQUALLY WELL WITH
24 THE G.A.T.E. STUDENTS AND SPECIAL EDUCATION STUDENTS,
25 MAINTAINING HIGH EXPECTATIONS FOR EACH OF THEM. SHE IS ADEPT



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1 AT INTEGRATING THE CURRICULUM AND TEACHING TO THE STANDARDS
2 AND ATTENDS MANY CONFERENCES, PUTTING INTO PRACTICE MANY
3 USEFUL IDEAS. HER PRINCIPAL STATES THAT LAURA STANDS OUT AS A
4 ROLE MODEL FOR ALL THE BEST THAT TEACHING HAS TO OFFER. WITH
5 HER TODAY IS DR. GREGORY BOWMAN, WHO IS THE SUPERINTENDENT,
6 DR. GABE SUMAKIAN, WHO IS THE ASSISTANT SUPERINTENDENT, AND
7 MARY MARGARET KUNET, WHO IS THE PRINCIPAL AT DAVID STAR JORDON
8 ELEMENTARY-- OR MIDDLE SCHOOL. HOW ARE YA? CONGRATULATIONS. [
9 APPLAUSE]

10

11 **SUP. ANTONOVICH:** A RESIDENT OF WEST COVINA, DONNA ESTRADA IS A
12 12-YEAR EDUCATOR, CURRENTLY TEACHES FIRST AND SECOND GRADE AT
13 MERWIN ELEMENTARY SCHOOL IN THE COVINA VALLEY UNIFIED SCHOOL
14 DISTRICT. AMONG THOSE PROGRAMS SHE HAS INTRODUCED ARE THE
15 SCHOLASTIC READING COUNTS PROGRAM AND A EXTREMELY SUCCESSFUL
16 INTERVENTION PROGRAM FOR STRUGGLING READERS. IN ADDITION, SHE
17 HAS CREATED A MORNING LIBRARY PROGRAM FOR HER SCHOOL. HER
18 PRINCIPAL STATES THAT SHE IS AN EXTRAORDINARY GIFTED TEACHER
19 WHOSE WHOLEHEARTED EFFORTS BRING AWESOME RESULTS. SHE'S
20 ACCOMPANIED BY ZOE VANIC, WHO IS THE PRINCIPAL. DONNA,
21 CONGRATULATIONS. [APPLAUSE]

22

23 **SUP. ANTONOVICH:** A RECENT RESIDENT OF CASTAIC IS KATHERINE
24 NICOLAS, WHO HAS BEEN TEACHING FOR 17 YEARS. SHE CURRENTLY IS
25 A LIFE SCIENCE INSTRUCTOR AT RIO NORTE JUNIOR HIGH SCHOOL IN



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1 THE WILLIAM S. HART SCHOOL DISTRICT. SHE'S CREATIVE AND
2 INNOVATIVE IN HER APPROACH TO TEACHING SCIENCE, SETTING HIGH
3 STANDARDS FOR HERSELF AND HER STUDENTS, THEN WORKING HARD TO
4 SEE THAT THEY ACHIEVE THOSE GOALS. AS DEPARTMENT CHAIR, SHE
5 WAS INSTRUMENTAL IN OUTFITTING EIGHT SCIENCE LABS AT HER
6 SCHOOL. KATHERINE'S PRINCIPAL STATES THAT SHE IS THE TYPE OF
7 TEACHER EVERY STUDENT OUGHT TO EXPERIENCE AT SOME TIME DURING
8 THEIR EDUCATIONAL LIVES. SHE'S ACCOMPANIED BY JOHN CRINKLE,
9 WHO IS THE PRINCIPAL AT RIO NORTE JUNIOR HIGH AND WE'D LIKE TO
10 SAY TO YOU, KATHERINE, CONGRATULATIONS. [APPLAUSE]

11

12 **SUP. ANTONOVICH:** SUPERVISOR MOLINA? IF NOT, LET ME GO ON TO
13 SUPERVISOR BURKE.

14

15 **SUP. BURKE:** THANK YOU VERY MUCH. I'D LIKE TO CALL ELEANOR
16 WALLACE FORWARD. ELEANOR WALLACE IS A FINALIST. SHE IS A MATH
17 TEACHER IN FRANK D. PARENTS SCHOOL IN LADERA HEIGHTS IN THE
18 ENGLEWOOD UNIFIED SCHOOL DISTRICT. SHE INSPIRES HER STUDENTS
19 DAILY TO STRIVE TO DO THEIR BEST. SHE IS ALWAYS AVAILABLE TO
20 ASSIST HER STUDENTS BEFORE SCHOOL, DURING BREAKS AND AFTER
21 SCHOOL. SHE'S USUALLY THE LAST PERSON OTHER THAN THE
22 CUSTODIANS TO LEAVE THE CAMPUS. PAMELA SHARP POWELL, HER
23 SUPERINTENDENT, SAID MRS. WALLACE IS AN OUTSTANDING EDUCATOR,
24 CHEERFUL AND PASSIONATE ABOUT EDUCATION AND CHILDREN. [
25 APPLAUSE]



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1

2 **SUP. ANTONOVICH:** SUPERVISOR YAROSLAVSKY.

3

4 **SUP. YAROSLAVSKY:** THANK YOU, MR. CHAIR. IF I CAN ASK KELLY
5 JEAN HANEK TO COME FORWARD. WE'RE HONORED TO PRESENT THIS
6 COMMENDATION TO KELLY JEAN HANEK, WHO IS A LOS ANGELES COUNTY
7 TEACHER OF THE YEAR FINALIST FROM JAMES MONROE HIGH SCHOOL,
8 THE ALMA MATER OF DAVID YAROSLAVSKY, IN RECOGNITION OF HER
9 DEDICATED SERVICE IN TEACHING AT MONROE. SHE'S BEEN A TEACHER
10 FOR 13 YEARS, FOUR YEARS AT MONROE HIGH. SHE'S AN ENGLISH
11 TEACHER, TEACHES 9 THROUGH 12, 12TH GRADES, WITH A SPECIALTY
12 IN THE SPECIAL SMALLER LEARNING COMMUNITY, WHICH IS A CORE
13 HISTORY IN ENGLISH CURRICULUM AND SHE'S HERE WITH PRINCIPAL
14 LINDA SCHWARTZ. HOW ARE YOU? AND WE WANT TO CONGRATULATE YOU
15 AND COULDN'T HELP BUT NOTICE IN THE PAPER THIS MORNING THAT
16 MONROE HIGH SCHOOL IS NUMBER 1 IN THE CITY GOING INTO THE
17 FINALS OF THE CROSS COUNTRY CHAMPIONSHIPS ON SATURDAY. GIVE
18 COACH BELLS OUR GOOD LUCK, GOOD WISHES AND, KELLY, THANK YOU
19 FOR YOUR SERVICE. MONROE IS A GREAT, GREAT HIGH SCHOOL. I KNOW
20 IT PERSONALLY AND THERE ARE A LOT OF GREAT KIDS WHO HAVE COME
21 OUT OF THERE AND DOING GREAT THINGS WITH THEIR LIVES, AND
22 YOU'RE KEEPING THAT TRADITION ALIVE. CONGRATULATIONS. [
23 APPLAUSE]

24

25 **SUP. ANTONOVICH:** OKAY. LET'S DO A-- SUPERVISOR KNABE?



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1

SUP. KNABE: THANK YOU, MR. ANTONOVICH, MEMBERS OF THE BOARD,
LADIES AND GENTLEMEN, IT'S MY PLEASURE TO PRESENT THE TEACHERS
OF THE YEAR FROM THE FOURTH DISTRICT THIS YEAR AND FIRST OF
ALL, I'D LIKE TO ASK MRS. DEIDRE REYES, A TEACHER FROM
WASHINGTON ELEMENTARY IN BELLFLOWER AND I'M GOING TO ASK THE
SUPERINTENDENT, RICK COMPANION, TO JOIN US AS WELL AS MIKE
HERSECK, THE CLERK OF THE BOARD AND PRESENT TO DEIDRE THIS
PROCLAMATION IN RECOGNITION AS ONE OF THE FINALISTS FOR THE
L.A. COUNTY TEACHER OF THE YEAR. SO I UNDERSTAND YOU GOT THIS
ACTUALLY AT LAS FLORES AND NOW YOU'RE AT WASHINGTON, SO WE HAD
TO MENTION LAS FLORES SO THEY GET PROPER CREDIT, OKAY? ANYWAY,
CONGRATULATIONS. [APPLAUSE]

14

SUP. KNABE: NEXT, FROM THE ROWLAND UNIFIED SCHOOL DISTRICT,
OUR HONOREE IS ANDREA MCLAUGHLIN, TEACHER, AND SHE IS JOINED
BY-- AND FROM BLANFORD ELEMENTARY, SHE'S JOINED BY HER
PRINCIPAL, JOANN LAWRENCE, AS WELL AS SUPERINTENDENT DR. MARIA
OTT AND DR. GILBERT GARCIA, WHO IS THE PRESIDENT OF THE SCHOOL
BOARD, SO WE'D LIKE TO RECOGNIZE YOU AS L.A. COUNTY TEACHER OF
THE YEAR AND COMMEND YOU AND THANK YOU FOR ALL YOU DO ON
BEHALF OF THE CHILDREN. [APPLAUSE]

23

SUP. KNABE: NEXT, FROM THE WALNUT VALLEY UNIFIED SCHOOL
DISTRICT, WE HAVE THE HONOREE IS CHRISTIE PASSIF AND SHE'S



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1 ALSO JOINED BY THE WALLER VALLEY UNIFIED DISTRICT
2 SUPERINTENDENT, DR. KENT BECHLER, AND HER PRINCIPAL, DR.
3 MICHAEL CHAVEZ, OR MR. MICHAEL CHAVEZ, SO WE WANT TO SAY THANK
4 YOU. CONGRATULATIONS. [APPLAUSE]

5

6 **SUP. KNABE:** THOSE ARE MY PRESENTATIONS.

7

8 **SUP. ANTONOVICH:** OKAY. LET'S DO A GROUP PICTURE, ZEV AND
9 YVONNE.

10

11 **SUP. ANTONOVICH:** OKAY. WELL, THIS MORNING, WE WOULD LIKE TO
12 WELCOME KAREN ROSENTHAL, WHO IS A FORMER MEMBER, MAYOR,
13 COUNCIL MEMBER OF THE CITY OF CLAREMONT, WHO IS WITH US TODAY
14 REPRESENTING THE CLAREMONT AREA LEAGUE OF WOMEN VOTERS. SHE'S
15 COORDINATED A VISIT OF FOUR RUSSIAN DELEGATES THROUGHOUT THE
16 PROGRAM CALLED THE OPEN WORLD PROGRAM. IT'S BEEN AUTHORIZED BY
17 CONGRESS BACK IN 1999. IT INCREASES MUTUAL UNDERSTANDING
18 BETWEEN RUSSIA AND THE UNITED STATES AND SUPPORTS RUSSIAN
19 EFFORTS TO STRENGTHEN ITS DEMOCRATIC FORM OF GOVERNMENT. THIS
20 IS THE FIRST AND ONLY EXCHANGE PROGRAM ADMINISTERED BY THE
21 LEGISLATIVE BRANCH OF OUR CONGRESS. IT'S DESIGNED TO BRING
22 EMERGING FEDERAL AND LOCAL RUSSIAN POLITICAL LEADERS TO THE
23 UNITED STATES, MEET THEIR AMERICAN COUNTERPARTS AND GAIN
24 FIRSTHAND KNOWLEDGE OF HOW ELECTED REPRESENTATIVE GOVERNMENT
25 OPERATES FROM THE LOCAL LEVEL, THE STATE AND FEDERAL LEVEL OF



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1 GOVERNMENTS. THEY'VE GIVEN OVER 9,000 CURRENT AND FUTURE
2 RUSSIAN DECISION-MAKERS AN IN-DEPTH INTRODUCTION TO AMERICAN
3 POLITICAL LIFE. THE SUCCESS OF THIS APPROACH AND THE CONTINUED
4 IMPORTANCE OF THE MISSION LED CONGRESS, IN DECEMBER OF 2000,
5 TO ESTABLISH A PERMANENT INDEPENDENT CENTER HOUSING THIS
6 PROGRAM, NOW CALLED "THE OPEN WORLD LEADERSHIP CENTER." SO, ON
7 BEHALF OF THE BOARD, WE'D LIKE TO RECOGNIZE OUR FOUR RUSSIAN
8 GUESTS TO OUR NATION THIS MORNING. FIRST IS OLGA CHIKOV, WHO
9 IS THE FACILITATOR. OLGA? [APPLAUSE]

10

11 **SUP. ANTONOVICH:** MIKHAIL ANISHKOV. [APPLAUSE]

12

13 **SUP. ANTONOVICH:** DID WE BREAK IT? NO PROBLEM. NO PROBLEM. GO
14 CHECK. SURE. OKAY. HOW ARE WE DOING NOW? VICTOR GASIMOV. [
15 APPLAUSE]

16

17 **SUP. ANTONOVICH:** AND VALENTINA GALOUVA. [APPLAUSE]

18

19 **SUP. ANTONOVICH:** KAREN?

20

21 **KAREN ROSENTHAL:** ACTUALLY, OUR FRIENDS FROM RUSSIA, OLEG,
22 WOULD LIKE TO SPEAK. IT'S BEEN A PLEASURE FOR THE LEAGUE OF
23 WOMEN VOTERS OF THE CLAREMONT AREA TO HAVE BEEN SELECTED AS
24 ONE OF SIX LEAGUES THROUGHOUT THE COUNTRY TO HOST RUSSIAN
25 DELEGATIONS AND SHARE OUR FORM OF MUNICIPAL GOVERNMENT WITH



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1 THEM AND SO FAR THEY'RE ABSOLUTELY THRILLED WITH THE WEATHER.

2 IT'S 30 DEGREES AND SNOWING IN MOSCOW RIGHT NOW. THANK YOU.

3

4 **OLEG:** WE ARE VERY HAPPY TO BE INVITED BY THE OPEN WORLD
5 PROGRAM AND WE ARE VERY HAPPY TO BE HOSTED BY THE LEAGUE OF
6 WOMEN VOTERS FROM CLAREMONT AND WE LIKE CALIFORNIA VERY MUCH.

7

8 **SUP. ANTONOVICH:** GROUP PICTURE. [APPLAUSE]

9

10 **SUP. ANTONOVICH:** THIS MORNING, WE WOULD LIKE TO WELCOME A
11 SPECIAL PRESENTATION TO THE ANTELOPE VALLEY HUMAN RELATIONS
12 TASK FORCE. WITH US IS DARREN PARKER, WHO IS THE PRESIDENT OF
13 THE TASK FORCE, ALONG WITH LISA MORGANSTERN AND DR. WILLIAM
14 THOMAS, WHO ARE CO-CHAIRS OF THE EDUCATIONAL COMMITTEE, BOB
15 FORCHET AND ANDY GISE, WHO IS THE TASK FORCE MEMBERS, KAREN
16 PETERSON, PRINCIPAL OF ANTELOPE VALLEY HIGH SCHOOL AND ANGELA
17 HEARNS, WHO IS LOS ANGELES COUNTY PROBATION DEPARTMENT AND
18 WHOSE FATHER IS THE VICE MAYOR FOR THE CITY OF LANCASTER. WE
19 ALL KNOW HOW BIGOTRY AND VIOLENCE VIOLATE ONE'S MOST BASIC
20 HUMAN RIGHT, MERELY STATING INTOLERANCE OF HATE CRIMES IS NOT
21 ADEQUATE AND WE'RE COMPELLED, BY THE LESSONS OF HISTORY, TO
22 TAKE ACTION TO ENSURE THAT, WHEN THEY OCCUR, THEY ARE STOPPED.
23 TO ADDRESS THIS ISSUE, THE PRESIDENT-- AND PRESENT A UNITED
24 FRONT TO COMBAT IT, THE ANTELOPE VALLEY HUMAN RELATIONS TASK
25 FORCE WAS ESTABLISHED IN 1996 FROM MY OFFICE AND THE HUMAN



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1 RELATIONS COMMISSION AND IT HAS BEEN A VERY VALUABLE COMMITTEE
2 OPERATING IN THE ANTELOPE VALLEY. THE TASK FORCE WORKS WITH
3 LAW ENFORCEMENT, THE SCHOOL SYSTEM AND THE COMMUNITY TO FULLY
4 INVESTIGATE INCIDENTS AND REDUCE THE NUMBER OF HATE CRIMES. IT
5 SUPPORTS STUDENT DIALOGUE THROUGH THE TEEN SUMMITS AND GIVES
6 STUDENTS THE NECESSARY TOOLS TO AVOID RACE-RELATED CONFLICT.
7 THE TASK FORCE EDUCATION COMMITTEE HAS CREATED EDUCATIONAL
8 POSTERS, FUNDED BY MY OFFICE, WHICH IS DISTRIBUTED TO ALL THE
9 SCHOOLS AND BUSINESSES THROUGHOUT THE VALLEY. THE POSTERS
10 FEATURE A TOLL FREE NUMBER FOR STUDENTS TO REPORT ANONYMOUS
11 INCIDENTS AND THAT NUMBER IS 1-877-7-AT PEACE OR 1-877-728-
12 7322. AS CITIZENS, WE NEED TO STAND UNITED. I'M VERY PROUD OF
13 THE LEADERSHIP THAT COMES FROM THE ANTELOPE VALLEY IN
14 PROVIDING THIS TYPE OF DIALOGUE WITH OUR YOUNG PEOPLE AND THE
15 COMMUNITY AT LARGE TO ENSURE THAT WE WILL ERADICATE HATE AND
16 HATE VIOLENCE. SO, AT THIS TIME, LET ME GIVE FIRST
17 PROCLAMATION TO PRESIDENT DARREN PARKER. [APPLAUSE]

18

19 **SUP. ANTONOVICH:** KAREN PATTERSON. [APPLAUSE]

20

21 **SUP. ANTONOVICH:** ANGELA HEARNS. [APPLAUSE]

22

23 **SUP. ANTONOVICH:** SAY A FEW WORDS.

24



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1 **DARREN PARKER:** THANK YOU SO MUCH, SUPERVISOR ANTONOVICH. I
2 JUST WANT TO THANK THIS ENTIRE BOARD OF SUPERVISORS FROM THE
3 ENTIRE ANTELOPE VALLEY FOR ALL THE SUPPORT. IN THE INVOCATION
4 THIS MORNING, THE RABBI TALKED ABOUT HARMONY, HOPE AND I CAN
5 ASSURE YOU THAT THIS BOARD, THROUGH SUPERVISOR ANTONOVICH, HAS
6 PROVIDED THAT IN THE ANTELOPE VALLEY. AND, WITH THAT IN MIND,
7 WE THE CITIZENS OF THE ANTELOPE VALLEY WOULD LIKE TO PRESENT
8 TO THE ENTIRE BOARD, BECAUSE WE DIDN'T HAVE AN OPPORTUNITY TO
9 PROPERLY PRESENT YOU WHEN YOU KICKED OFF THIS CAMPAIGN, A
10 POSTER FOR EACH OF YOU, THAT SAYS "NO TO HATE" HERE IN OUR
11 ANTELOPE VALLEY. WE ARE SO PROUD OF THE SUPPORT OF THIS BOARD,
12 WE WANTED TO MAKE SURE THAT YOU HAD A MEMENTO FROM THE
13 CITIZENS OF THE ANTELOPE VALLEY. THANK YOU SO MUCH.

14

15 **SUP. ANTONOVICH:** THANK YOU, DARREN. [APPLAUSE]

16

17 **SUP. ANTONOVICH:** LET'S DO A GROUP PICTURE. NOW WE HAVE LITTLE
18 JASMINE. SHE'S ONLY 12 WEEKS OLD AND SHE'S A SCHNAUZER MIX.
19 LITTLE JASMINE. SO ANYBODY'D LIKE TO-- MAYBE JASMINE WOULD
20 LIKE TO GO TO THE ANTELOPE VALLEY. HUH? WOULD YOU LIKE TO GO
21 OUT THERE TO THE SNOW? HUH? A LITTLE SNOW? ANYWAY, YOU CAN
22 CALL THE TELEPHONE NUMBER AT THE BOTTOM OF YOUR SCREEN, (562)
23 728-4644 AND LITTLE JASMINE COULD BE YOURS. AS I SAID, SHE'S
24 ONLY 12 WEEKS OLD. VERY INQUISITIVE.

25



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1 **SUP. MOLINA, CHAIR:** THAT'S ALL OF OUR PRESENTATIONS? ALL
2 RIGHT. ALL RIGHT. I HAD HELD A COUPLE OF ITEMS. LET ME BEGIN
3 WITH ITEM NUMBER 16. IS THAT CORRECT? YEAH. ITEM 16. I GUESS
4 MARV SOUTHARD WOULD PROBABLY BE THE BEST ONE TO JOIN US ON
5 THIS. IS HE HERE? I'M GOING TO PASS OUT A MOTION THAT...

6

7 **SUP. KNABE:** WHAT ITEM?

8

9 **SUP. MOLINA, CHAIR:** ITEM NUMBER 16.

10

11 **SUP. BURKE:** I HAVE A MOTION ALSO I'D LIKE TO PASS OUT. MAYBE
12 WE SHOULD HAVE THEM ALL AT THE SAME TIME.

13

14 **SUP. MOLINA, CHAIR:** ALL RIGHT. LET ME READ MINE IN. ON OCTOBER
15 11TH, 2005 AND THIS IS BY MYSELF AND SUPERVISOR YAROSLAVSKY,
16 APPROVED SUBMISSION OF THE DEPARTMENT OF MENTAL HEALTH'S
17 PROPOSED COMMUNITY SERVICES AND SUPPORT PLAN TO THE STATE
18 DEPARTMENT OF MENTAL HEALTH. SUBMISSION AND APPROVAL OF THIS
19 PLAN, AS WELL AS THE FOUR OTHER PLANS TO FOLLOW, ARE REQUIRED
20 IN ORDER TO ACCESS MENTAL HEALTH SERVICES, PROP 63 FUNDS.
21 STATE APPROVAL IS EXPECTED AT THE BEGINNING OF NEXT YEAR, SO
22 THE DEPARTMENT HAS PROCEEDED TO DEVELOP A THREE-YEAR C.S.S.
23 IMPLEMENTATION PLAN. UNDER THE THREE-YEAR CSS PLAN, LOS
24 ANGELES COUNTY IS EXPECTED TO RECEIVE APPROXIMATELY \$90
25 MILLION THE FIRST YEAR, 91 MILLION THE SECOND, 96 IN ONE-TIME



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1 AND ONGOING FUNDS FOR THE FISCAL YEARS 2005/2006, 2006 AND
2 SEVEN, AS WELL AS 2007 AND EIGHT. THROUGH AN EXTENSIVE
3 COMMUNITY STAKEHOLDERS PROCESS, THESE FUNDS ARE TARGETED TO
4 FOUR SPECIFIC POPULATIONS: CHILDREN AGES ZERO TO 5,
5 TRANSITIONAL AGE YOUTHS, ADULTS AND OLDER ADULTS. WITHIN EACH
6 TARGET POPULATION, THE STAKEHOLDERS HAVE COMMITTED TO PROP 63.
7 PROP 63, AS WE ALL KNOW, WILL PROVIDE EXTRAORDINARY
8 OPPORTUNITY FOR THE COUNTY TO EXPAND ITS MENTAL HEALTH
9 SERVICES TO CHILDREN AND ADULTS WHO ARE SUFFERING FROM MENTAL
10 HEALTH PROBLEMS. THE USE OF PROP 63 DOLLARS, LIKE OTHER PUBLIC
11 DOLLARS, MUST BE TRANSPARENT TO THE RESIDENTS OF THE COUNTY
12 AND ITS ELECTED OFFICIALS WHO REPRESENT THEM. WE THEREFORE
13 MOVE THAT THE BOARD OF SUPERVISORS INSTRUCT THE DEPARTMENT OF
14 MENTAL HEALTH, THE C.A.O. AND THE AUDITOR-CONTROLLER TO REPORT
15 TO THE BOARD IN TWO WEEKS ON IMPLEMENTING A FISCAL MONITORING
16 SYSTEM THROUGH E-CAPS THAT WILL TRACK THE CSS PLAN ALLOCATIONS
17 FOR EXPENDITURES FROM EACH OF THE FOUR TARGET POPULATIONS AND
18 SERVICE TYPES DEFINED WITHIN EACH TARGET POPULATION. WE
19 FURTHER MOVE THAT THE BOARD OF SUPERVISORS INSTRUCT THE
20 DEPARTMENT OF MENTAL HEALTH, THE C.A.O., THE AUDITOR-
21 CONTROLLER TO REPORT TO THE BOARD IN TWO WEEKS ON IMPLEMENTING
22 ITS FISCAL MONITORING SYSTEM THROUGH E-CAPS. AGAIN, THAT WILL
23 TRACK THOSE ALLOCATIONS AND EXPENDITURES FROM THE ONE-TIME
24 FUNDS OF 45 MILLION FOR F.Y. 2005/2006. SO THAT IS MY MOTION.
25 SUPERVISOR BURKE...



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1

2 **SUP. KNABE:** MADAM CHAIR, A QUESTION. THE 45 MILLION THAT
3 YOU'RE REFERRING TO, IS THAT NEW DOLLARS OR IS THAT FROM THE
4 EXISTING MOTION BEFORE US?

5

6 **SUP. MOLINA, CHAIR:** NO. I THINK IT'S NEW DOLLARS. IS THAT
7 CORRECT?

8

9 **MARVIN J. SOUTHARD:** NO, SUPERVISOR. IT'S THE FIRST SIX MONTHS
10 OF FUNDS FROM FISCAL '05/'06 THAT OBVIOUSLY WON'T BE
11 IMPLEMENTED FOR REGULAR SERVICES SINCE THOSE SIX MONTHS HAVE
12 PASSED. THOSE ARE AVAILABLE TO COUNTIES BUT THEY'RE A PART OF
13 THAT \$89 MILLION FIRST ALLOCATION. THEY'RE NOT ON TOP OF IT.

14

15 **SUP. MOLINA, CHAIR:** BUT IT IS NOW FUNDS?

16

17 **MARVIN J. SOUTHARD:** BUT IT'S NEW FUNDS TO THE COUNTY.

18

19 **SUP. KNABE:** YES. OH, I KNOW THAT BUT I HAVEN'T THOUGHT ABOUT
20 OUTSIDE OF THE BUDGET. SO IT'S WITHIN THE EXISTING...

21

22 **SUP. MOLINA, CHAIR:** OUTSIDE OF OUR OWN ALLOCATION? NO. IT'S
23 THE SAME ALLOCATION.

24

25 **MARVIN J. SOUTHARD:** SAME ALLOCATION, YES.



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1

2 **SUP. MOLINA, CHAIR:** SUPERVISOR BURKE?

3

4 **SUP. BURKE:** I HAVE A MOTION. REALLY, IT DOESN'T NECESSARILY
5 CHANGE WHAT'S HAPPENING HERE BECAUSE, FIRST OF ALL, THIS
6 APPROACH OF HAVING A REQUEST FOR SERVICES MAKES A LOT OF SENSE
7 BUT ONE OF THE THINGS THAT WE WERE CONCERNED ABOUT IS THAT
8 THERE ARE MANY COMMUNITY-BASED PROVIDERS WHO HAVE CONTRIBUTED
9 IN PLANNING AND HAVE DESIRE TO PROVIDE THESE SERVICES BUT DO
10 NOT MEET THE CRITERIA OUTLINED IN THE REQUEST FOR SERVICE
11 QUALIFICATION. AND THE LONG-TERM NEED FOR SERVICE WILL
12 EVENTUALLY EXCEED EVEN THIS GREAT RESOURCE AND THUS FURTHER
13 EXACERBATE THE EXCLUSION OF SMALL TO MID-SIZE ORGANIZATIONS.
14 SO WHAT WE'RE TRYING TO DO IS TO SET UP AND WE'RE RECOMMENDING
15 TO INCORPORATE PROVISIONS INTO FUTURE R.F.-- REQUEST FOR
16 SERVICES AND STATEMENT OF WORK TO INCUR-- ENCOURAGE
17 PARTNERSHIPS BETWEEN THE LARGE PROVIDERS AND THE SMALL
18 PROVIDERS AND, IN MANY INSTANCES, SOME OF THOSE SMALL
19 PROVIDERS, EVEN THOUGH THEY CANNOT MEET THE CRITERIA FOR
20 HAVING ALL OF THE SERVICE, CAN COME TOGETHER AND THEY CAN HAVE
21 COALITIONS, SOME WITH PLANNING, SOME WITH ACTUAL SERVICES AND
22 SO THAT SOMEHOW THEY WOULD BE ABLE TO PARTICIPATE, BECAUSE
23 THERE HAS BEEN A LITTLE CONCERN THAT THE SMALL PROVIDERS
24 COULDN'T MEET THE FINANCIAL REQUIREMENTS AND DO NOT HAVE ALL



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1 OF THE SERVICES. SO, IN THE FUTURE, IF WE COULD HAVE SOME KIND
2 OF METHOD FOR HAVING PARTNERSHIPS.

3

4 **SUP. MOLINA, CHAIR:** AND, MARV, THE REASON I WANTED YOU TO COME
5 IS THAT I WANTED TO ALSO STRESS OUR CONCERN ALONG THE SAME
6 LINES AS SUPERVISOR BURKE'S CONCERN. WHEN WE LOOK AT THESE
7 ALLOCATIONS AND WHEN IT'S A LOT OF MONEY AND IT'S IN THE
8 NEEDIEST PARTS OF THE COMMUNITY ARE THE LEAST SOPHISTICATED,
9 FROM THE STANDPOINT OF HAVING AN INFRASTRUCTURE, OF COMMUNITY-
10 BASED ORGANIZATIONS TO RECEIVE THE MONEYS. AND SO CONSEQUENTLY
11 IT'S GOING TO TAKE A LOT OF CREATIVITY, A LOT OF MENTORING, A
12 LOT OF ASSISTANCE TO FOSTER THAT KIND OF INFRASTRUCTURE
13 BECAUSE THE REQUIREMENTS ARE GOING TO BE VERY SEVERE AND THEY
14 SHOULD BE. I MEAN, THIS IS VERY IMPORTANT MONEY AND THE
15 MONITORING AND THE CASE MANAGEMENT AND THE ASSURANCES OF
16 PROVIDING SERVICES ARE TRULY ESSENTIAL TO EVERYONE. BUT THE
17 REALITY IS, UNLESS THE DEPARTMENT IS PREPARED TO REALLY LOOK
18 AT HOW CERTAIN COMMUNITIES ARE GOING TO BE SERVED. IF YOU LOOK
19 AT WHERE AND HOW IT'S BEING DONE NOW, THE MOST SOPHISTICATED
20 ORGANIZATIONS IN THE AREA OF MENTAL HEALTH ARE NOT IN THE
21 INNER CITY, FOR THE MOST PART. SOME ARE BUT IT'S VERY LIMITED.
22 AND YOU LOOK AT THE POCKETS IN THE SAN GABRIEL VALLEY. I DON'T
23 KNOW ABOUT THE SAN FERNANDO VALLEY OR OTHER AREAS. I AM
24 CONCERNED. SO YOU NEED TO REALLY WORK ON STRENGTHENING THOSE
25 NETWORKS, AND IT MAY BEGIN WITH KIND OF LOOKING AT



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1 COLLABORATIONS, AS MS. BURKE HAS POINTED OUT, BUT IT REALLY
2 DOES REQUIRE THE DEPARTMENT MAYBE TO THINK ABOUT BRINGING
3 SOMEONE ON WHO IS-- BRINGING PEOPLE ON WHO JUST ARE GOING TO
4 DO THIS IN COMMUNITIES AND THIS IS ACROSS THE BOARD. IN MOST
5 OF OUR AREAS WHERE WE DO THE R.F.P. PROCESS, IT'S THE MOST
6 SOPHISTICATED GROUPS THAT KNOW HOW TO GO THROUGH THAT PROCESS
7 AND THEY BRING ON PROGRAM DEVELOPERS AND WRITERS AND OTHER
8 PEOPLE TO DO THIS FOR THEM. IN MANY OF THE AREAS WHERE THERE'S
9 A GREAT NEED, THEY JUST DON'T HAVE THAT ABILITY. SO WE'RE
10 GOING TO HAVE TO DO SOMETHING TO RECOGNIZE THAT AND THIS IS
11 TRUE OF ALL OF OUR PROGRAMMING MONEYS WHEN WE LOOK AT IT. SO
12 HOPEFULLY YOU CAN BE ATTENTIVE TO IT. I DON'T KNOW HOW YOU'RE
13 GOING TO DO IT. I'M NOT GOING TO ASK YOU TO BRING BACK SO MUCH
14 A FORMAL PLAN BUT THE OTHER ONE IS GOING TO TALK ABOUT HOW
15 THIS MONEY IS BEING DISTRIBUTED ACROSS THE COUNTRY, SO ITS
16 SUCCESS IS GOING TO BE BASED ON YOUR ABILITY UP FRONT TO
17 RECOGNIZE THAT CHALLENGE AND I DON'T KNOW IF YOU'RE PUTTING
18 ANYTHING IN PLACE AS YET.

19
20 **MARVIN J. SOUTHARD:** SUPERVISOR, WE ARE PUTTING THINGS IN
21 PLACE, EVEN IN ADVANCE OF THE RECEIPT OF THE MONEY, TO DO
22 OUTREACH TO COMMUNITY ORGANIZATIONS TO SEE HOW THEY MIGHT BE
23 ABLE TO PARTNER WITH THE LARGER ORGANIZATIONS FOR THIS MONEY.
24 THIS MONEY, THE FIRST PLAN IS FOCUSED ON THOSE WHO ALREADY ARE
25 AFFLICTED WITH A SERIOUS MENTAL ILLNESS AND, AS A RESULT, IT



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1 WILL REQUIRE A CERTAIN AMOUNT OF SPECIFIC MENTAL HEALTH
2 EXPERTISE. IN FUTURE PLANS, WHEN WE GET INTO THE PREVENTION
3 AND EARLY INTERVENTION, I THINK THAT OPENS AN EVEN WIDER DOOR
4 TO GRASSROOTS COMMUNITY ORGANIZATIONS PARTICIPATING, BUT THE
5 CONCEPT THAT SUPERVISOR BURKE HAS OUTLINED IS, I THINK, ONE
6 THAT WE HAVE AS OUR FULL INTENTION TO PURSUE, WHICH IS
7 ENCOURAGING, TO THE GREATEST DEGREE POSSIBLE, PARTNERSHIPS
8 BETWEEN GRASSROOTS ORGANIZATIONS AND THOSE WHO WILL GET THE
9 MASTER CONTRACTS.

10

11 **SUP. MOLINA, CHAIR:** ALL RIGHT. ANY OTHER QUESTION OR COMMENT
12 ON THIS ITEM? YES, WE DO HAVE SOME-- I'M JUST WONDERING FROM
13 THE BOARD.

14

15 **SUP. YAROSLAVSKY:** OH, I'M SORRY.

16

17 **SUP. MOLINA, CHAIR:** YES, SUPERVISOR YAROSLAVSKY.

18

19 **SUP. YAROSLAVSKY:** THE TRACKING ISSUE, WHICH IS THE GUTS OF THE
20 AMENDING MOTION BY MYSELF AND MS. MOLINA, IN TWO WEEKS, YOU'RE
21 BEING ASKED TO COME BACK AND GIVE US A ROAD MAP. ARE YOU GOING
22 TO BE ABLE TO DO THAT?

23

24 **MARVIN J. SOUTHARD:** SUPERVISOR, WE HAVE BEEN IN TOUCH ALREADY
25 WITH THE AUDITOR ABOUT WHAT WE WOULD DO TO TRACK THE MONEY.



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1 THE NEW ADDITION TO-- THAT THIS MOTION PROVIDES, I BELIEVE, IS
2 THE USE OF E-CAPS TO DO IT AND I DON'T HAVE THE TECHNICAL
3 EXPERTISE IN THAT AREA TO KNOW IF THE E-CAPS PORTION OF THAT
4 IS FEASIBLE OR NOT. I'VE SPOKEN TO MY STAFF. THEY DON'T
5 BELIEVE IT WILL BE ANY ISSUE BUT I THINK-- I THINK WE SHOULD
6 BE ABLE TO GIVE YOU AT LEAST A ROAD MAP WITHIN THE TWO-WEEK
7 PERIOD.

8

9 **SUP. YAROSLAVSKY:** THANK YOU.

10

11 **SUP. ANTONOVICH:** ONE QUESTION. COULD YOU CLARIFY THE STATEMENT
12 OF QUALIFICATION PROCESS?

13

14 **MARVIN J. SOUTHARD:** WHAT CLARIFICATION?

15

16 **SUP. ANTONOVICH:** THE REQUEST STATEMENT OF QUALIFICATIONS.

17

18 **MARVIN J. SOUTHARD:** QUALIFICATIONS?

19

20 **SUP. ANTONOVICH:** RIGHT.

21

22 **MARVIN J. SOUTHARD:** THE IDEA IS THAT, IN THE COMMUNITY
23 SERVICES AND SUPPORTS PLAN, THERE ARE A VARIETY OF SERVICES
24 THAT ARE BEING SOUGHT. SO WHAT WE WOULD REQUEST FROM AGENCIES
25 WHO QUALIFY ARE WHAT THEIR QUALIFICATIONS ARE TO DO THE



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1 PARTICULAR PROGRAM THAT WE'RE LOOKING AT. SO, FOR EXAMPLE, IF
2 IT WERE SAFE HAVENS, WHICH IS A PART OF THE PLAN, WE WOULD ASK
3 EACH RESPONDENT TO SAY WHAT THEIR EXPERTISE, WHAT THEIR PLAN,
4 WHAT THEIR SITE LOCATION, ALL OF THE DETAILS FOR THE ACTUAL
5 IMPLEMENTATION OF THE PROGRAM AND, BASED ON THAT STATEMENT OF
6 QUALIFICATIONS, THE RESPONSE TO THE STATEMENT OF WORK, WE
7 COULD THEN JUDGE WHICH OF THOSE STATEMENTS OF WORK WOULD BE
8 BEST AND THEREFORE THE ONE THAT WOULD BE FUNDED.

9

10 **SUP. MOLINA, CHAIR:** ALL RIGHT. WE HAVE A COUPLE OF PEOPLE--
11 WELL, WARREN WILLIAMS WANT TO ADDRESS US. MR. WILLIAMS, WOULD
12 YOU JOIN US? AND MR. WILLIAMS, YOU HELD ALL OF THE OTHER ITEMS
13 ON 36, 36-A, B AND C. I WON'T-- I'LL CALL THAT UP NEXT AND
14 I'LL HAVE YOU ADDRESS ALL OF THOSE AT THAT TIME BUT AT THIS
15 TIME, IT'S JUST ITEM 16.

16

17 **WARREN WILLIAMS:** THANK YOU. ON ITEM NUMBER 16, I'M
18 REPRESENTING THE FOUNDATION TO END INSTITUTIONAL ABUSE OF
19 FATHERS, FAMILIES, CHILDREN, AND PARENTS AND OTHERS WHO ARE
20 VICTIMIZED BY THE SYSTEM AND BY THE GOVERNMENT-- INSTITUTIONS
21 IN THE GOVERNMENT. WHAT'S IMPORTANT ON ITEM NUMBER 16 IS
22 PERSONAL EXPERIENCE, THE WAY THAT CASES ARE HELD IN MENTAL
23 SERVICES IS HIGHLY FLAWED. THE INTENT YOU'RE SAYING HERE IS TO
24 COLLABORATE MORE WITH PARENTS AND CLIENTS OF PERSONS THAT ARE
25 ALLEGED TO HAVE MENTAL HEALTH PROBLEMS. HOWEVER, YOUR 730



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1 EVALUATORS WOULD DIAGNOSE SOMEBODY WRONGLY BY SEEING THEM ONE
2 TIME. IF YOU DON'T HAVE CHECKS AND BALANCES IN THE SYSTEM,
3 THEN YOU'RE FUNDING INSTEAD TO DESTROY FAMILIES BY USING THE
4 DEVICE OF EVALUATIONS TO ALLEGE THAT PEOPLE HAVE PROBLEMS THAT
5 DO NOT HAVE THE PROBLEMS. THE PANEL THERAPIST OF THE
6 DEPENDENCY COURTS AND A THERAPIST LIKE A CHILDREN'S INSTITUTE
7 INTERNATIONAL, THEY BASICALLY ARE FUNDED USING DOMESTIC
8 VIOLENCE FUNDING AND IF OTHER THERAPIES USE THE SAME
9 METHODOLOGY, THEN IT'S EXCLUSION OF THE FATHERS DOES NOT ALLOW
10 TO GO INTO THERAPY WITH THEIR CHILDREN. WHEN PEOPLE HAVE
11 HOMELESS PROBLEMS AND SOCIAL PROBLEMS, IT COULD BE WRONGLY
12 DIAGNOSED, LIKE AT MACLAREN HALL, WHEN CHILDREN ARE WRONGLY
13 TAKEN AWAY FROM PARENTS, THEY'RE FORCING THAT EXPERIENCE TO BE
14 THEN DIAGNOSED BECAUSE THEY'RE GOING THROUGH SOME TYPE OF
15 TRAUMA OF MAYBE BEING WRONGLY REMOVED FROM HOME OR NOT HAVING
16 A RELATIONSHIP WITH THEIR FATHER AND BEING ABLE TO COMMUNICATE
17 WITH THE PEOPLE THAT THEY REALLY TRUST AND RELY ON. SO WHAT
18 HAPPENS WHEN A PERSON IS A U.S. VETERAN AND THEY'RE INVOLVED
19 WITH THE V.A. AND THEY'VE BEEN DIAGNOSED NOT TO HAVE ANY SUCH
20 MENTAL PROBLEM AND THEN THEY FILE A LAWSUIT LIKE I HAVE WITH
21 THE L.A. COUNTY AT THE FEDERAL COURT AND THEN THE COUNTY
22 EMPLOYS MENTAL EXPERTS TO CREATE FALSE REPORTS TO SEPARATE A
23 COMPETENT FATHER FROM HIS CHILDREN. WHERE IS THE CHECK AND
24 BALANCE IN THE SYSTEM THAT PREVENTS THAT FROM HAPPENING? AND
25 HOW DOES AN ALLEGED COLLABORATION OF ENTITIES PRECEDE HAVING



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1 THAT IN PLACE BEFORE YOU FUND IT? SO YOU DON'T HAVE IT IN
2 PLACE NOW, YOU DON'T HAVE THOSE PARTNERSHIPS FORMED BUT YET
3 YOU'RE GOING TO ALLOCATE MONEY INTO SOMETHING THAT YOU KNOW IS
4 DESIGNED TO FAIL AND NOT MEET THE NEEDS OF THE PEOPLE. YOU
5 DON'T HAVE THE PARENTS HERE, YOU DON'T HAVE THE NEIGHBORHOODS
6 OR THE COMMUNITIES INVOLVED AND WHAT SUPERVISOR BURKE BROUGHT
7 UP IS VERY CORRECT. A LOT OF AGENCIES CAN'T GO THROUGH THE
8 PROCESS OF GETTING QUALIFIED TO PROVIDE ACTUAL THERAPEUTIC
9 SERVICES.

10

11 **SUP. MOLINA, CHAIR:** DO YOU WANT TO FINISH UP, MR. WILLIAMS?

12

13 **WARREN WILLIAMS:** YES. THE END RESULT WHAT HAPPENS IS THEY'RE
14 THE EXPERTS OF THE REAL FAMILY COMMUNITY DYNAMICS BUT THEY
15 CAN'T SIGN OFF AND SAY, "I DON'T HAVE THAT DIAGNOSED OR,
16 THAT'S NOT THE MENTAL PROBLEM, THAT'S NOT THE ISSUE."

17

18 **SUP. MOLINA, CHAIR:** THAT YOU VERY MUCH, MR. WILLIAMS. THERE
19 WAS A STAKEHOLDER PROCESS. IT WAS PROPERLY NOTICED.

20

21 **WARREN WILLIAMS:** IT IS NOT PROPERLY PRESENTED IN THE COMMUNITY
22 AND DONE IN A WAY THAT'S REASONABLE. IT'S DONE WITH PEOPLE
23 THAT'S WITHIN THE SYSTEM. IT'S NOT DONE IN A REASONABLE WAY.

24



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1 **SUP. MOLINA, CHAIR:** IT WAS THROUGHOUT THE COMMUNITY. THANK
2 YOU, MR. WILLIAMS. IF YOU CAME TO ARGUE, THEN IT'S NOT GOING
3 TO DO YOU A BIT OF GOOD. ALL RIGHT. THE ITEM IS BEFORE US AS
4 AMENDED BY MYSELF, SUPERVISOR YAROSLAVSKY AND SUPERVISOR
5 BURKE. ANY OBJECTION? IF NOT, SO ORDERED ON THAT ITEM. ALL
6 RIGHT. THE NEXT ITEMS THAT HAVE BEEN HELD BY THE PUBLIC ARE
7 ITEMS 36. WE HAVE A, B AND C. THEY'VE ALSO BEEN HELD BY MR.
8 WILLIAMS AND-- ALL RIGHT. LET'S TAKE ONE AT A TIME, THEN. 36-
9 A.

10

11 **SUP. ANTONOVICH:** MADAM CHAIR, ON MINE, I'D JUST LIKE TO ADD,
12 THEREFORE MOVE...

13

14 **SUP. MOLINA, CHAIR:** WHAT ARE YOU TALKING ABOUT?

15

16 **SUP. ANTONOVICH:** AN 36-C, JUST ADD THE WORD, AFTER "STATE
17 COMMUNITY CARE LICENSING," AND ADD "AND CORRECTIVE ACTION PLAN
18 REPORT RELATED TO." SO WE'RE JUST ADDING "AND CORRECTIVE
19 PLAN."

20

21 **SUP. MOLINA, CHAIR:** ALL RIGHT. DO YOU UNDERSTAND THAT
22 AMENDMENT? ON 36-C. LET'S CALL THAT ITEM UP FIRST. 36-C. OKAY.
23 YVONNE MICHELLE AUTRY AND WARREN WILLIAMS. IF BOTH OF YOU
24 WOULD ADDRESS ITEMS 36-A, B AND C, WE'D APPRECIATE IT. PLEASE
25 PROCEED, MISS AUTRY.



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1
2 **YVONNE MICHELLE AUTRY:** HELLO. IT'S BEEN A LONG HIATUS. HAVE
3 YOU ALL MISSED ME? I GUESS NOT. OKAY. WELL, IT'S UNFORTUNATE
4 TO HAVE TO ADDRESS THE BOARD ON-- AT THE DEMISE OR THE DEATH
5 OF THIS YOUNG CHILD. AS A CONCERNED MOTHER, MY SON JUST TURNED
6 FOUR THIS SUMMER, AND A CONCERNED MOTHER WHO HAS BEEN
7 ILLEGALLY SEPARATED FROM HER CHILD, I SAY "ILLEGALLY" BECAUSE
8 IT'S BASED ON HEARSAY, BASED ON LIES, I WOULD STILL HAVE TO
9 EXPRESS THAT, WHEN ABLE-BODIED PARENTS ARE SEPARATED FROM
10 THEIR CHILDREN, IT HURTS TO SEE ANOTHER CHILD, TO HEAR OF
11 ANOTHER CHILD THAT'S DIED. THERE'S NO REASON, WITH ALL THE
12 FUNDING AVAILABLE, THAT ANY CHILD SHOULD BE NEGLECTED OR
13 SHOULD HAVE BEEN MISTREATED OR SHOULD EVER DIE OR PERISH OR BE
14 SUBJECTED TO OR EXPERIENCE ANY TYPE OF ABUSE, TRAUMA,
15 MOLESTATION, DRUGGING OR ANY TYPE OF MISTREATMENT THAT WOULD
16 LEAD OR CAUSE A CHILD TO LOSE ITS LIFE. I THINK THAT THAT
17 SHOULD BE INVESTIGATED AND I THINK THAT IT WOULD BRING TO
18 LIGHT THE FACT THAT CHILDREN ARE BEING NEGLECTED, THEY'RE
19 BEING ABUSED, TRAUMATIZED, RAPED AND MOLESTED AND I KNOW THAT
20 YOU KNOW ABOUT IT BECAUSE ENOUGH OF US HAVE TESTIFIED. THEY
21 WEREN'T-- THESE CHILDREN-- THIS CHILD WAS NOT IN THE CARE OF
22 HIS PARENTS, SO WHY DID THAT HAPPEN? I THINK THAT THE
23 INVESTIGATION, I HOPE THAT IT IS COMPLETE AND NOT JUST
24 SUPERFICIAL IN ORDER TO JUSTIFY AND COVER UP THE ABUSE OR
25 SACRIFICE, TRAUMA OR WHATEVER HORRIBLE EXPERIENCE THAT THIS



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1 CHILD MIGHT HAVE SUFFERED PRIOR TO ITS DEATH, AGAIN, THIS
2 CHILD WAS IN THE CUSTODY OF I GUESS THE DEPARTMENT OF CHILDREN
3 AND FAMILY SERVICES, NOT OF ITS BIOLOGICAL PARENTS AND I THINK
4 THAT YOUR O.I.R. WILL PROBABLY CORROBORATE OR JUSTIFY, YOU
5 KNOW, WHATEVER FINDINGS TO SUPPORT OR TO COVER UP TO MAKE YOUR
6 BOARD LOOK VERY GOOD, BECAUSE MOST OF YOUR REPORTS DO THAT.
7 FOR EXAMPLE, A LOT OF THE PARENTS WHO HAVE BEEN SEPARATED FROM
8 THEIR CHILDREN HAVE POSITIVE PSYCHOLOGICAL EVALUATIONS.
9 HOWEVER, YOUR COUNTY-APPOINTED PSYCHIATRIST, NAMELY MICHAEL
10 MALONEY, PERSISTS IN DEPICTING US AS BEING IMBALANCED WHEN YOU
11 OPT TO RECOGNIZE THESE REPORTS BY COUNTY-APPOINTED
12 PSYCHIATRISTS RATHER THAN OTHER PSYCHIATRISTS THAT DEEM US TO
13 BE STABLE AND ABLE-BODIED PARENTS. I HAVE A REPORT FROM DR.
14 FRANK PENDER FROM AUGUSTUS HAWKINS WHO STATES THAT. SO I THINK
15 THAT YOUR REPORTS, AGAIN, CORROBORATE WHATEVER FINDINGS ARE IN
16 YOUR FAVOR. IT'S HORRIBLE AND I THINK IT'S JUST A HORRIBLE
17 LENIENT SYSTEM AND IT'S ILLEGAL, CORRUPT SYSTEM THAT WOULD
18 ALLOW ANY CHILD TO BE MURDERED AND I THINK THAT'S WHAT'S
19 HAPPENING. IT'S A CORRUPTION AND A SACRIFICE OF OUR CHILDREN
20 TO MAINTAIN THE STATUS QUO. A LOT OF THESE CHILDREN THAT DO
21 SURVIVE THE ATTACKS AGAIN GO INTO THE PRISON SYSTEM OR THEY
22 BECOME HORRIBLY DYSFUNCTIONAL AND THAT'S A HORRIBLE REFLECTION
23 ON YOU AND YOU'RE RESPONSIBLE FOR THAT.
24
25 **SUP. MOLINA, CHAIR:** THANK YOU, MISS AUTRY.



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1

2 **YVONNE MICHELLE AUTRY:** IT'S LIKE THE BLOOD IS ON YOUR HANDS.

3

4 **SUP. MOLINA, CHAIR:** MR. WILLIAMS.

5

6 **WARREN WILLIAMS:** YES, ONCE AGAIN REPRESENTING THE FOUNDATION
7 TO END INSTITUTIONAL ABUSE OF FATHERS, FAMILIES, MOTHERS,
8 CHILDREN AND ALL OTHERS ARE SUFFERING FROM GOVERNMENTAL AND
9 INSTITUTIONAL FLAWS AND ERRORS. ON 36-A, THE FOCUS IS ON YOUR
10 WANTING TO FUND THE INSPECTOR GENERAL'S PROGRAM WITH THE
11 CHILDREN SERVICES OFFICE. AND YOU'RE SAYING THAT YOU WANT TO
12 DO THIS ON THE MODEL OF THE O.I.R. WITH THE SHERIFF'S
13 DEPARTMENT. WELL, THE PROBLEM IS, IS THAT ONE OF THE BEST
14 DEVICES USED BY FLAWED BROKEN AND EVEN RACIST GOVERNMENT IS
15 INVESTIGATIVE PROCESS. SINCE THE LAWS SAY YOU'RE OBLIGATED BY
16 CONSTITUTIONAL DUTY TO FOLLOW THROUGH WITH GRIEVANCES OF
17 INDIVIDUALS, THE LAW DOES NOT SAY YOU HAVE TO FOLLOW THROUGH
18 WITH THE RECOMMENDATIONS, WHICH ALL OF YOU ARE AWARE OF. SO
19 YOU WASTE MILLIONS AND MILLIONS OF DOLLARS DOING NEEDLESS
20 INVESTIGATIONS BUT YOU NEVER RESOLVE THE PROBLEMS. USING THE
21 O.I.R. MODEL IS THAT ITS PURPOSE WITH A GROUP OF ATTORNEYS WHO
22 IS THERE TO COVER UP TO HELP THE COUNTY ESCAPE ITS LIABILITY.
23 SO WHAT ARE WE TALKING ABOUT HERE? WE'RE TALKING ABOUT THE
24 ISSUE OF LIFE AND DEATH AND THE ISSUE OF LIFE AND DEATH OF
25 INNOCENT CHILDREN. YOU ARE PROJECTING ABOUT FUNDING IT THAT



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1 THERE WILL BE MORE DEATHS. RATHER THAN FOCUSING ON REALLY HOW
2 TO PREVENT THE DEATHS, YOU SIMPLY SAYING YOU'RE DOING
3 INVESTIGATION OF THE DEATHS WHILE CONTINUING TO FUND A BROKEN
4 FLAWED DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND
5 CONTINUING TO KEEP SENIOR STAFF THAT'S BEEN COVERING UP FOR
6 YEARS. SO IF YOU CONTINUE TO FUND THE TYPE OF AGENCIES AND
7 PROCESS LIKE THE MENTAL HEALTH THAT WE TALKED ABOUT EARLIER,
8 THEN YOU'RE ENCOURAGING MORE DEATHS OF CHILDREN. SO MICHELLE'S
9 ABSOLUTELY RIGHT. IT'S A TRAGIC SHAME AND DISGRACE TO ALL THE
10 PEOPLE OF THE COUNTY OF L.A. THAT THIS BOARD OF SUPERVISORS IS
11 ALLOWING MORE DEATHS OF CHILDREN AND ARE FUNDED AND
12 WILLINGNESS TO COVER IT UP WITH THE O.I.R. OR THE COUNTY
13 COUNSEL OR FLAWED JUDICIAL SYSTEM LIKE EDMUND ADEMOUS COURT.
14 AND, OF COURSE, IT GOES RIGHT INTO 36-B, A WORLD DAY
15 PREVENTION OF CHILD ABUSE. IT WAS ORGANIZED BY A WOMEN'S WORLD
16 SUMMIT FOUNDATION IN 2001. NOW, THE PROBLEM THAT HAPPENS HERE
17 IS THAT A LOT OF WOMEN DO MOLEST CHILDREN, A LOT OF WOMEN DO
18 HARM THEIR CHILDREN AS WELL. SO CONTINUE TO CREATE AND PROMOTE
19 AGENDA BY A SYSTEM TO TRY TO MAKE IT LOOK LIKE ONLY CHILDREN
20 OR ONLY WOMEN ARE CONCERNED ABOUT THEIR CHILDREN IS FLAWED IN
21 ITS FACE. AND THEN TO SAY IT'S A WORLD DAY FOR PREVENTION OF
22 CHILD ABUSE WHEN WE'RE DOING ILLEGAL WAR IN IRAQ, WHEN RACISM
23 IS STILL GOING ON WITH POLICE BRUTALITY IN THE STREETS, WITH
24 AGAIN CHILDREN BEING WRONGLY DIAGNOSED AND ABUSED IN A SYSTEM
25 THAT'S FLAWED AND YOU KNOW THAT IT'S FLAWED AND THE GRAND JURY



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1 FOUND THAT IT'S FLAWED, IT SHOULD BE NOT A PREVENTION-- IT'S
2 REALLY A PREVENTION CELEBRATION OF PREVENTING CHILDREN FROM
3 BEING WITH THEIR FAMILIES, PROPERLY CARED FOR AND GIVEN A
4 CHANCE TO LIVE.

5

6 **SUP. MOLINA, CHAIR:** THANK YOU, MR. WILLIAMS.

7

8 **WARREN WILLIAMS:** UH...

9

10 **SUP. MOLINA, CHAIR:** THANK YOU, SIR. ALL RIGHT, THE ITEM 36--
11 EXCUSE ME.

12

13 **WARREN WILLIAMS:** WE DO OPPOSE EACH ONE OF THESE, JUST TO LET
14 YOU KNOW, WE ARE OPPOSING ALL OF THEM AS WELL AS 16.

15

16 **SUP. MOLINA, CHAIR:** I UNDERSTAND THAT. I NOTED THAT. ITEM 36-C
17 AS AMENDED BY SUPERVISOR ANTONOVICH, IF THERE'S NO OBJECTION,
18 SO ORDERED ON THAT ITEM. 36-A, WE HAVE CORRI PLANCK WHO WOULD
19 LIKE TO ADDRESS US.

20

21 **CORRI PLANCK:** MY NAME IS CORRI PLANCK AND MY PARTNER AND I
22 WERE THE PREVIOUS FOSTER PARENTS OF SARA C. WE'RE HERE TODAY
23 IN SUPPORT OF SUPERVISOR MOLINA'S RESOLUTION. WE BELIEVE IT'S
24 IMPORTANT THAT THERE IS A FULL AND OPEN PUBLIC DISCLOSURE
25 REGARDING THE CIRCUMSTANCES OF SARA'S DEATH. SARA WAS AN



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1 EXTRAORDINARY CHILD. WE WOULD HAVE ADOPTED HER IN A MINUTE AND
2 WE LOVED HER WITH ALL OUR HEARTS. WE BELIEVE IT'S IMPORTANT,
3 IN ORDER TO PREVENT FURTHER TRAGEDIES OF THIS TYPE, THAT THE
4 CIRCUMSTANCES AND THE FAILURES THAT LED TO HER DEATH BE
5 DISCUSSED. THIS WAS SENSELESS AND IT WAS PREVENTABLE. ALSO
6 HERE IN SUPPORT OF SUPERVISOR ANTONOVICH'S MOTION, I THINK
7 IT'S IMPORTANT, THOUGH, FOR THIS BODY AND EVERY OTHER BODY TO
8 UNDERSTAND THAT WHAT HAPPENED AT THE HOSPITAL TO SARA WAS THE
9 LAST FAILURE IN THE SYSTEM, ALL THE INSTITUTIONS THAT SHOULD
10 HAVE PROTECTED HER, NOT THE FIRST. WE WANT TO THANK YOU FOR
11 TAKING THIS ISSUE SERIOUSLY. WE WANT TO THANK YOU FOR MAKING
12 SURE SARA DOESN'T JUST BECOME ANOTHER STATISTIC, THAT SHE'S
13 NOT A NAMELESS, FACELESS CHILD. SHE WAS A CHILD WHO WAS LOVED
14 AND CARED FOR IN OUR FAMILY, BY OUR FRIENDS AND WE HOPE THAT
15 YOU WILL CARRY THAT FORWARD IN YOUR WORK AS YOU INVESTIGATE
16 THIS SITUATION AND THE SYSTEMS THAT ARE DESIGNED TO PROTECT
17 OUR CHILDREN. THANK YOU.

18

19 **SUP. MOLINA, CHAIR:** THANK YOU, MISS PLANCK. WE ARE TOLD THAT
20 WE WILL HAVE A REPORT HOPEFULLY WITHIN 30 DAYS. WE'LL MAKE
21 THAT AVAILABLE TO YOU. IT IS IMPORTANT THAT, AS WE LOOK AT
22 THESE CHILDREN'S DEATHS, THAT IT ISN'T JUST ABOUT TRYING TO
23 GET ALL THE ANSWERS ON THIS ONE BUT RECOGNIZING AND
24 UNDERSTANDING ALL OF OUR FAILURES SO THAT WE HAVE AN
25 OPPORTUNITY TO HOPEFULLY MAKE ALL OF THOSE CORRECTIONS AND NOT



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1 LET IT HAPPEN AGAIN TO ANOTHER CHILD, ANOTHER PARENT. SO WE
2 APOLOGIZE FOR WHAT WE HAVE-- WHERE WE'RE AT ON THIS, BUT
3 HOPEFULLY GET TO THE BOTTOM OF IT ONCE AND FOR ALL. IT'S BEEN
4 TOUGH. ALL OF THESE ISSUES CONCERN US DRAMATICALLY BUT
5 HOPEFULLY THIS WILL GET DONE COMPLETELY, AND WE REALLY TRUST
6 THE O.I.R., AS A DEPARTMENT, TO REALLY GET TO A SOLID
7 INVESTIGATION. THANK YOU SO MUCH FOR JOINING US, MS. PLANCK.

8

9 **SUP. KNABE:** MADAM CHAIR, JUST A FOLLOW-UP. OBVIOUSLY, ONE OF
10 THE CONCERNS IS, YOU KNOW, DO WE HAVE AN EFFECTIVE WAY OF
11 KNOWING, AND HOPEFULLY THEY'LL ADDRESS THAT IN THE REPORT,
12 THAT OUR EMERGENCY ROOMS ARE REALLY AWARE OF THEIR REQUIRED
13 REPORTING RESPONSIBILITIES? I MEAN, IT'S JUST-- I KNOW THAT
14 WE'VE HAD OTHER ISSUES COUNTYWIDE THAT AFFECTED VARIOUS
15 EMERGENCY ROOMS, THOSE KIND OF SAFE SURRENDER, FOR EXAMPLE,
16 THAT NO ONE KNEW ABOUT AND WHAT PROTOCOL WE CAN DEVELOP TO
17 MAKE SURE THAT THAT IS AVAILABLE.

18

19 **SUP. MOLINA, CHAIR:** YOU KNOW, THE BIGGEST PROBLEM ABOUT THE
20 WORK THAT WE DO HERE IS THAT, EVERY SINGLE TIME WHEN WE
21 IMPLEMENT THESE ORDINANCES, WE'VE PUT FORTH THESE MOTIONS,
22 WHEN YOU START CHECKING THROUGH THEM, THEY AREN'T IMPLEMENTED
23 EFFECTIVELY AND UNIFORMLY. AND, I MEAN, WE HAVE THE BEST
24 INTENTIONS FROM THE STANDPOINT OF PROTECTING CHILDREN AND WE
25 HAVE A MECHANISM IN PLACE BUT, WHEN YOU START AUDITING IT, IT



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1 STARTS FALLING APART. AND THAT'S WHY HOPEFULLY, WITH THE
2 O.I.R. INVESTIGATING THIS, THEY WILL BE MORE THOROUGH THAN OUR
3 OWN DEPARTMENT OF CHILDREN SERVICES, WHICH, EVERY TIME WE ASK
4 THEM TO INVESTIGATE, IT TAKES THEM FOREVER TO GET A REPORT.
5 SARA C. WAS KILLED OVER A MONTH AGO AND, WHEN YOU START
6 DISSECTING IT, THE SYSTEM FAILED THIS CHILD EVERY STEP OF THE
7 WAY.

8

9 **SUP. KNABE:** A BEAUTIFUL YOUNG CHILD. IT WAS TOTALLY AVOIDABLE.

10

11 **SUP. MOLINA, CHAIR:** AND SO WHAT WE NEED TO DO IS WE NEED TO
12 FIND A WAY THAT WE CAN AUDIT THIS SYSTEM REGULARLY BECAUSE WE
13 HAVE THESE REPORTING REQUIREMENTS IN PLACE AND, IF PEOPLE NEED
14 TO BE HELD ACCOUNTABLE TO IT, WE'RE THE ONES THAT ARE GOING TO
15 HAVE TO DO IT BECAUSE WE KEEP THINKING WE'RE PUTTING
16 MECHANISMS IN PLACE AND THE REALITY IS, AT THE END OF THE DAY,
17 WE ARE STILL LOSING CHILDREN AND AS MISS PLANCK SAID, EVERY
18 PART OF THE SYSTEM THAT SHOULD HAVE BEEN THERE TO PROTECT THIS
19 CHILD FAILED THIS CHILD AND FAILED US. SO WE NEED TO PROTECT
20 THAT. SO HOPEFULLY WE'LL GET THAT REPORT QUICKLY AND HAVE SOME
21 KIND OF A RESPONSE. THANK YOU SO MUCH. OKAY. 36-A IS BEFORE
22 US. IT'S MOVED BY MYSELF, SECONDED BY SUPERVISOR KNABE. IF
23 THERE'S NO OBJECTION, SO ORDERED ON THAT ITEM. AND 36-B, MOVED
24 BY SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR BURKE. IF
25 THERE'S NO OBJECTION, SO ORDERED ON THAT ITEM. ALL RIGHT. I



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1 HAVE ONE ADJOURNMENT. I'D LIKE TO ASK THAT WE ADJOURN IN THE
2 MEMORY OF MR. JAMES NATHAN RIDGELL, THE BELOVED GRANDFATHER OF
3 C.A.O. SENIOR ANALYST, VALERIE WILLIAMS. MR. RIDGELL WAS A
4 PROUD U.S. VETERAN WITH AN EXTRAORDINARY 31 YEAR EMPLOYEE WITH
5 THE CITY OF L.A. I'M TOLD HE NEVER MISSED A DAY OF WORK IN HIS
6 LONG TENURE AND HE WAS RECOGNIZED WITH A SPECIAL AWARD TO
7 HONOR THIS ACHIEVEMENT. WE WANT TO EXTEND OUR DEEPEST
8 CONDOLENCES TO HIS COMPANION, MARY LOU WALKER, AS WELL AS THE
9 ENTIRE FAMILY. SO ORDERED ON THAT ADJOURNMENT. SO, MS. BURKE,
10 YOUR SPECIALS.

11

12 **SUP. BURKE:** I MOVE THAT, WHEN WE ADJOURN TODAY, WE ADJOURN IN
13 MEMORY OF EDGAR TWINE, WHO WAS AN ATTORNEY, LONG-TIME RESIDENT
14 OF THE SECOND DISTRICT AND MY APPOINTEE TO THE LOS ANGELES
15 COUNTY CIVIL SERVICE COMMISSION. HE WAS ALSO A FORMER MEMBER
16 OF THE RETIREMENT BOARD. HE SERVED ON VARIOUS BOARDS AND
17 COMMITTEES AND FOR VARIOUS ORGANIZATIONS. HE WAS VERY
18 OUTSTANDING IN THE LEGAL COMMUNITY, WAS CHIEF COUNSEL FOR ARCO
19 DURING HIS TIME-- DURING HIS CAREER. HE WAS AN OUTSTANDING
20 MEMBER OF THE COMMUNITY. HE LEAVES TO CHERISH HIS MEMORY HIS
21 CHILDREN AND GRANDDAUGHTER. AND KELLY HEATH, BELOVED WIFE OF
22 LOS ANGELES ATTORNEY JOHN HEATH. HE'S AN OUTSTANDING MEMBER OF
23 THE COMMUNITY. HE AND HIS WIFE WERE BLESSED WITH A CHILD FOUR
24 MONTHS AGO. NIGEL EAMES, WHO PASSED AWAY TUESDAY FROM DENTAL
25 COMPLICATIONS. HE WAS A YOUNG BLACK SCHOLAR ALUMNI. HE'S



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1 SURVIVED BY HIS LOVING GRANDPARENTS AND A TWIN BROTHER, NICK
2 EAMES, OF LOS ANGELES. AND SHARDAY MCCOY, WHO WAS KILLED BY A
3 HIT AND RUN DRIVER ON THURSDAY EVENING IN HAWTHORNE. SHE WAS
4 18 YEARS OLD, A GRADUATE OF ENGLEWOOD HIGH SCHOOL, ATTENDING
5 COSMETOLOGY SCHOOL. AND AARON MONTOYA, A 5-MONTH-OLD, BABY
6 AARON WAS DIAGNOSED WITH H.L.H., WHEN HE WAS BORN. IT'S A RARE
7 DISORDER WHICH PRIMARILY AFFECTS YOUNG CHILDREN. HE'D GONE
8 THROUGH CHEMO, A BONE MARROW TRANSFUSION AND WAS ON OXYGEN. HE
9 LEAVES TO CHERISH HIS MEMORY HIS PARENTS, ALBERTO AND PATRICIA
10 MONTOYA. THE PARENTS ARE FAMILY TO LUBY CARILLO, MY
11 APPOINTMENT SECRETARY.

12
13 **SUP. MOLINA, CHAIR:** SO ORDERED ON THOSE ADJOURNMENTS.

14
15 **SUP. BURKE:** ACTUALLY, I HAVE SOME MOTIONS I'D LIKE TO
16 INTRODUCE AT THIS TIME.

17
18 **SUP. KNABE:** MADAM CHAIR, I WANTED TO JOIN IN ON MS. BURKE'S
19 MOTION-- ADJOURNMENT ON KLEIN, MR. KLEIN.

20
21 **SUP. MOLINA, CHAIR:** ALL RIGHT. SO ORDERED ON THAT.

22
23 **SUP. BURKE:** ALL MEMBERS. ON NOVEMBER-- ON SUNDAY, NOVEMBER
24 13TH, AT APPROXIMATELY 7:00 P.M. IN THE 3700 BLOCK OF SECOND
25 AVENUE NEAR EXPOSITION BOULEVARD, 14-YEAR-OLD WILLIAM COCHRAN



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1 WAS SHOT IN THE UPPER TORSO AND DIED AT THE SCENE. EDWARD
2 WILLIAMS, ALSO 14, WAS CRITICALLY WOUNDED BUT IS IN STABLE
3 CONDITION. WILLIAM COCHRAN WAS NOT A GANG MEMBER AND IT WAS
4 NOT IMMEDIATELY DETERMINED IF THE VIOLENCE WAS GANG-RELATED.
5 WHEN HE DIDN'T COME HOME FROM A CHILDREN'S CARNIVAL IN
6 JEFFERSON PARK, HIS MOTHER WENT TO LOOK FOR HIM AND THAT'S
7 WHEN SHE LEARNED OF THE SHOOTING. ACCORDING TO LIEUTENANT JOHN
8 PASCARILLO, THE SHOOTING WAS PRECEDED BY SOME SORT OF ANGRY
9 CONFRONTATION OUTSIDE THE CARNIVAL. THE GUNMAN FIRED ABOUT 5
10 SHOTS BEFORE FLEEING ON FOOT AND DISAPPEARING IN AN UNKNOWN
11 DIRECTION. THEREFORE, I MOVE THAT THE BOARD OF SUPERVISORS
12 OFFER AN AWARD IN THE AMOUNT OF \$5,000 FOR INFORMATION LEADING
13 TO THE ARREST AND CONVICTION OF THE PERSON OR PERSONS
14 RESPONSIBLE FOR THE MURDER OF WILLIAM COCHRAN AND WOUNDING
15 EDWARD WILLIAMS, AND THE CONTACT IS LIEUTENANT JOHN
16 PASCARILLO, L.A.P.D. SOUTHWEST DIVISION, 213-485-2582.

17

18 **SUP. MOLINA, CHAIR:** I THINK WE CAN DO THAT. SO ORDERED ON
19 THAT-- ON THAT ITEM SINCE IT'S ONE OF OUR STANDING ITEMS.

20

21 **SUP. BURKE:** I THINK SO. AS MANY PEOPLE ARE AWARE, THERE'S A
22 LONG RUNNING PATENT DISPUTE BETWEEN THE MAKERS OF THE
23 INCREASINGLY POPULAR BLACKBERRY HANDHELD EMAIL DEVICE
24 MANUFACTURED BY RESEARCH IN MOTION AND THE PATENT HOLDER,
25 N.T.P., INC. AS THE POPULARITY HAS GROWN, SO HAS THE



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1 DEPENDENCE OF MANY ON THESE DEVICES. JUST LAST WEEK, THE
2 JUSTICE DEPARTMENT FILED A STATEMENT OF INTEREST IN THE CASE,
3 DESCRIBING AND UNDERSCORING THE INCREASING HEAVY RELIANCE BY
4 GOVERNMENT WORKERS AND CHARACTERIZED IN A NEWSPAPER ARTICLE AS
5 SAYING THAT ANY INJUNCTION AGAINST MOTION LIMITED WOULD BE
6 TECHNICALLY CHALLENGING TO SEPARATE FEDERAL WORKERS FROM OTHER
7 USERS. THE ARTICLE FURTHER STATED THAT NTP, INC. HAS SAID IT
8 WANTS TO EXEMPT ALL GOVERNMENT WORKERS, FEDERAL, STATE AND
9 LOCAL, FROM THE INJUNCTION AND THAT DOING SO WOULD BE
10 RELATIVELY EASY. HOWEVER, OBVIOUSLY, THE FEDERAL-- THE JUSTICE
11 DEPARTMENT IS CONCERNED AS TO EXACTLY WHAT THAT EXEMPTION
12 WOULD MEAN BECAUSE THEY HAVE INTERVENED, AND I BELIEVE IT'S IN
13 OUR BEST INTEREST TO HAVE THE COUNTY COUNSEL, IN CONJUNCTION
14 WITH THE C.I.O., TO RESEARCH THE RAMIFICATION OF POTENTIAL
15 ADVERSE RULINGS AND/OR INJUNCTIVE RELIEF SOUGHT BY N.T.P.
16 AGAINST RESEARCH IN MOTION ON COUNTY USERS. I THEREFORE MOVE
17 THAT THE BOARD INSTRUCT THE COUNTY COUNSEL AND C.I.O. TO
18 REPORT BACK TO THIS BOARD IN TWO WEEKS, BY WAY OF WRITTEN
19 MEMO, ON POTENTIAL ADVERSE IMPACTS THAT THIS IS GOING TO HAVE
20 ON THE COUNTY AND PARTICULARLY ON THOSE COUNTY EMPLOYEES WHO
21 ARE USING THE BLACKBERRY. AND THE REASON THAT I'M-- I THINK
22 IT'S IMPORTANT FOR US TO LOOK AT THIS, OBVIOUSLY, THE JUSTICE
23 DEPARTMENT THOUGHT THEY SHOULD FIND OUT WHETHER OR NOT, WHEN
24 THEY SAY WE'RE GOING TO EXEMPT GOVERNMENT USERS, WHETHER THAT
25 MEANS INTERGOVERNMENT OR WHETHER IT MEANS WE WOULD BE ABLE TO



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1 COMMUNICATE WITH OUTSIDERS IN TERMS OF USE OF THAT BLACKBERRY
2 AND I DO THINK IT'S VERY IMPORTANT SO, THAT'S MY MOTION. IT'S
3 A REPORT BACK.

4

5 **SUP. MOLINA, CHAIR:** ALL RIGHT. REPORT BACK ON THAT. THE
6 C.I.O.?

7

8 **SUP. BURKE:** NO, AND THE COUNTY COUNSEL, TOO.

9

10 **SUP. MOLINA, CHAIR:** COUNTY COUNSEL. VERY GOOD. ALL RIGHT.

11

12 **SUP. BURKE:** THE "LOS ANGELES TIMES" HAS REPORTED ALARMING
13 CASES OF MISMANAGEMENT BY CONSERVATORS WHO ARE APPOINTED BY
14 THE COURT TO PROTECT THE ELDERLY AND, BY DEFINITION, A
15 CONSERVATOR IS A GUARDIAN APPOINTED BY THE COURT TO TAKE
16 CHARGE OF THE PROPERTY OR MANAGE THE AFFAIRS OF AN INCOMPETENT
17 PERSON. BY TAKING CHARGE OF ANOTHER PERSON'S PERSONAL AND
18 FINANCIAL AFFAIRS, A CONSERVATOR ASSUMES A FIDUCIARY
19 RELATIONSHIP WHICH CALLS FOR THE UTMOST CARE WHEN HANDLING THE
20 FINANCIAL AND PERSONAL AFFAIRS OF THAT INDIVIDUAL. AS SUCH,
21 THE CONSERVATOR SHOULD ACT IN THE BEST INTERESTS OF THE
22 ELDERLY INDIVIDUAL WHO PRESUMABLY CANNOT CARE FOR HIMSELF.
23 TRAGICALLY, THERE APPEARS TO BE WIDESPREAD ABUSE OF THIS
24 FIDUCIARY RELATIONSHIP BY APPARENTLY UNSCRUPULOUS CONSERVATORS
25 WHO MAY BE MANIPULATING OUR LEGAL SYSTEM TO EXPLOIT THE



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1 ELDERLY AND THEIR POSSESSIONS. AND I SHOULD EMPHASIZE THAT SO
2 FAR, WHEN WE TALK OF THESE CONSERVATORS, WE'RE TALKING ABOUT
3 PRIVATE, NOT COUNTY CONSERVATORS, AND ACKNOWLEDGING THE
4 FUNCTION OF CONSERVATORS IS A VITAL ONE IN OUR SOCIETY. WE
5 MUST ACT DILIGENTLY AND CAUTIOUSLY TO DETER UNSCRUPULOUS
6 CONSERVATORS WHILE NOT BURDENING OR PENALIZING HONEST AND
7 HARDWORKING MEMBERS OF THAT PROFESSION. I THEREFORE MOVE THAT
8 THE BOARD OF SUPERVISORS DIRECT THE CHIEF ADMINISTRATIVE
9 OFFICER TO IMMEDIATELY CREATE A TASK FORCE CONSISTING OF THE
10 INTERIM DIRECTOR OF THE DEPARTMENT OF COMMUNITY AND SENIOR
11 SERVICES, THE DIRECTOR OF THE DEPARTMENT OF CONSUMER AFFAIRS,
12 THE COUNTY COUNSEL AND THE PUBLIC GUARDIAN AND OTHER
13 INTERESTED COUNTY DEPARTMENT HEADS TO ACCOMPLISH THE FOLLOWING
14 TASK: ONE, IMMEDIATELY REVIEW THE CASE SCENARIOS OF
15 CONSERVATIVE ABUSE AND MISMANAGEMENT THAT HAVE BEEN REPORTED;
16 2, ASSESS THE COUNTY'S CURRENT ABILITY TO ADEQUATELY
17 INVESTIGATE COMPLAINTS FROM THE PUBLIC ABOUT CONSERVATOR
18 MISMANAGEMENT OR ABUSE; 3, ANALYZE THE IMPACT OF ANY PENDING
19 LEGISLATION DEALING WITH THE LICENSING, OVERSIGHT OR
20 REGULATION OF CONSERVATORS; 4, EXAMINE THE FEASIBILITY OF
21 PROMOTING STATE LEGISLATION THAT WOULD EXPAND THE AUTHORITY OF
22 THE COUNTY'S ADULT PROTECTIVE SERVICE PROGRAM TO MONITOR,
23 INVESTIGATE AND ADJUDICATE COMPLAINTS FROM THE PUBLIC AGAINST
24 CONSERVATORS FOR ABUSE AND MISMANAGEMENT; 5, REQUEST
25 ASSISTANCE FROM THE DISTRICT ATTORNEY'S ELDER ABUSE PREVENTION



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1 UNIT TO CONDUCT THIS REVIEW AND ASSESSMENT. I FURTHER MOVE
2 THAT THE BOARD DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO
3 REPORT BACK WITH HIS FINDINGS AND RECOMMENDATIONS AT THE NEXT
4 MEETING OF THE BOARD OF SUPERVISORS. NOW, I DON'T KNOW WHETHER
5 THAT'S TOO SOON OR NOT.

6

7 **C.A.O. JANSSEN:** I THINK IT'S PROBABLY TOO SOON WITH
8 RECOMMENDATIONS BUT WE CAN GIVE A STATUS REPORT ON WHERE WE
9 ARE.

10

11 **SUP. BURKE:** ALL RIGHT. I THINK THAT'S ALL OF MY MOTIONS.

12

13 **SUP. MOLINA, CHAIR:** OKAY. VERY GOOD. SUPERVISOR YAROSLAVSKY,
14 YOUR SPECIALS.

15

16 **SUP. YAROSLAVSKY:** I HAVE ONE ADJOURNING MOTION AND THAT IS I
17 ASK THAT WE ADJOURN IN THE MEMORY OF JOHN R. SANDBROOK, SR.,
18 WHO RECENTLY PASSED AWAY AT THE AGE OF 85. HE IS THE FATHER OF
19 ONE OF MY VERY CLOSE FRIENDS AND COLLEGE CLASSMATE, JOHN
20 SANDBROOK. HE WAS A POPULAR FIXTURE IN THE SANTA CLARITA
21 HOUSING DEVELOPMENT WHERE HE RESIDED FOR NEARLY 20 YEARS,
22 BELOVED AS A KIND OF GRANDFATHER TO THE ENTIRE NEIGHBORHOOD,
23 ALTHOUGH HE LIVED A FULL AND SATISFYING LIFE, HIS DEATH IS AN
24 INCALCULABLE LOSS TO THOSE WHO KNEW AND LOVED HIM, ESPECIALLY
25 HIS FAMILY, AND I WANT TO JOIN WITH HIM IN GRIEVING AT THIS



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1 DIFFICULT TIME. JOHN, SR. IS SURVIVED BY HIS THREE SONS: JOHN,
2 JR., RICHARD AND DAVID SANDBROOK AND OTHER FAMILY MEMBERS AND
3 MANY FRIENDS.

4

5 **SUP. BURKE:** IS THIS THE JOHN AT UCLA?

6

7 **SUP. YAROSLAVSKY:** YES, YOU KNOW HIM.

8

9 **SUP. BURKE:** I'D LIKE TO JOIN.

10

11 **SUP. YAROSLAVSKY:** ALL RIGHT. NO PROBLEM. YOU KNOW HIM. TALKED
12 TO HIM YESTERDAY, ACTUALLY MENTIONED YOU TO ME SO HE'D BE VERY
13 APPRECIATIVE. THAT'S MY ONLY ADJOURNING MOTION, MADAM CHAIR.

14

15 **SUP. MOLINA, CHAIR:** ALL RIGHT. SO ORDERED ON THAT ADJOURNMENT.
16 ANY SPECIALS?

17

18 **SUP. YAROSLAVSKY:** YES. WHAT DID I JUST DO WITH IT? HERE IT IS.

19

20 **SUP. MOLINA, CHAIR:** YOU HELD ITEM NUMBER...

21

22 **SUP. YAROSLAVSKY:** YEAH. I WAS-- WHICH ONE?

23

24 **SUP. MOLINA, CHAIR:** THAT'S A REPORT-- YOU RELEASED...

25



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1 **SUP. YAROSLAVSKY:** I THINK I RELEASED IT SO THAT HE CAN COME
2 BACK IN TWO WEEKS AND-- ON 34 BUT I HAD ANOTHER ONE HERE, SO
3 LET ME JUST FIND IT.

4

5 **SUP. MOLINA, CHAIR:** SO ON 34, LET ME JUST CORRECT THAT SO WE
6 CAN-- MOVED TO...

7

8 **SUP. YAROSLAVSKY:** DECEMBER 6TH.

9

10 **SUP. MOLINA, CHAIR:** DECEMBER 6TH?

11

12 **SUP. YAROSLAVSKY:** OH, I'M SORRY. I THOUGHT-- TIME FLIES WHEN
13 YOU'RE HAVING FUN. THREE WEEKS.

14

15 **SUP. MOLINA, CHAIR:** ALL RIGHT. SO ORDERED ON THAT.

16

17 **SUP. YAROSLAVSKY:** 35. LET ME TAKE UP ITEM 35.

18

19 **SUP. MOLINA, CHAIR:** ITEM 35. AGAIN, THIS IS A HEARING. I DON'T
20 KNOW IF ANYONE SIGNED UP TO SPEAK ON THE PUBLIC HEARING ON
21 THIS ONE.

22

23 **SUP. YAROSLAVSKY:** IF NOT, I'LL MOVE THE PUBLIC HEARING BE
24 CLOSED AND I MOVE APPROVAL OF THE ITEM.

25



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1 **SUP. MOLINA, CHAIR:** ALL RIGHT. AND, SINCE NO ONE IS HERE, THE
2 PUBLIC HEARING IS CLOSED AND THIS ITEM IS MOVED FORWARD. MOVED
3 BY SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR KNABE. IF
4 THERE'S NO OBJECTION, SO ORDERED ON THAT ITEM, ITEM 35.

5

6 **SUP. YAROSLAVSKY:** ITEM 2.

7

8 **SUP. MOLINA, CHAIR:** ITEM 2. THAT WAS HELD BY SUPERVISOR KNABE.

9

10 **SUP. YAROSLAVSKY:** I THINK MR. KNABE HAS...

11

12 **SUP. KNABE:** YEAH, MADAM CHAIR, I JUST HAD A COUPLE OF
13 QUESTIONS. MAYBE DAVE AND OTHERS COULD COME UP HERE. I SUPPORT
14 THE MOTION. I JUST-- I HAD ONE SUGGESTED CHANGE IN THE MOTION
15 AND THAT WAS UNDER THE LAST SECTION WHERE "WE THEREFORE MOVE",
16 WHERE IT SAYS, "WHENEVER FEASIBLE TO INCLUDE THE..." WHEREVER
17 ECONOMICALLY FEASIBLE AND THE QUESTION I HAVE, BECAUSE, I
18 MEAN, OBVIOUSLY, THERE'S A LOT OF INFORMATION ON THIS RIGHT
19 NOW AND THERE'S A VERY LIMITED SUPPLY. THE MANUFACTURERS HAVE
20 INDICATED RECENTLY A VERY SMALL MANUFACTURING BASE. I THINK
21 TOYOTA'S GOING TO HAVE, LIKE, 150,000 HYBRIDS THIS YEAR AND
22 HONDA, 25,000 AND FORD, 20,000, THE ONLY DOMESTIC. AND SO ONE
23 IS HOW LONG A WAIT FOR A VEHICLE WOULD BE FEASIBLE AND HOW
24 LONG, YOU KNOW, WOULD A WAIT BE THAT'S NOT FEASIBLE AND THE
25 ECONOMICS OF THAT AND THE WAY I READ THE MOTION, IT REALLY



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1 LOCKS US INTO BUYING HYBRIDS NO MATTER WHAT THE PRICE
2 DIFFERENCE AND I THINK WE NEED TO LOOK AT THE ECONOMICS.

3

4 **SUP. YAROSLAVSKY:** NO, IT'S NOT WHAT THE MOTION SAID. IF I
5 SAID-- IF IT CONVEYED THAT IMPRESSION, THEN I APOLOGIZE, BUT I
6 THINK WE SAID IN THE MOTION, "WHERE PRACTICAL". DON, IF I CAN
7 JUST INTERJECT FOR A SECOND. I TOTALLY AGREE WITH YOUR CONCERN
8 BUT I ALSO BELIEVE THAT WE CAN HELP SHAPE THE MARKET AND, I
9 MEAN, THIS MOTION IS DESIGNED TO HAVE THE COUNTY MAKE A
10 PRIORITY OUT OF BUYING, IN ITS LARGE VEHICLE FLEET OTHER THAN
11 THE PUBLIC SAFETY VEHICLES, SHERIFF AND FIRE VEHICLES, THAT
12 OUR CIVILIAN VEHICLES THAT ARE USED BY OUR BUILDING
13 INSPECTORS, BY OUR CIVILIAN STAFF, BE HYBRID VEHICLES. WE CAN
14 CONTRIBUTE IN THAT WAY TO CLEANING OUR AIR. COULDN'T HELP BUT
15 NOTICE THAT WE ARE NOW BACK TO CHAMPIONSHIP STATUS IN DIRTY
16 AIR IN SOUTHERN CALIFORNIA. WE CAN DO SOMETHING ABOUT THAT, WE
17 CAN DO SOMETHING ABOUT CONSERVING FUEL. THEY ARE CHEAPER TO
18 OPERATE, OBVIOUSLY, THEY ARE CHEAPER TO OPERATE, ESPECIALLY AT
19 3-DOLLAR A GALLON GASOLINE PRICES THEY ARE CHEAPER TO OPERATE.
20 AND THE COST OF PURCHASING THEM, IF THEY ARE AVAILABLE AND MR.
21 KNABE IS ABSOLUTELY RIGHT, THEY ARE NOT AVAILABLE IN HUMONGOUS
22 QUALITIES AT THIS POINT IN TIME, BUT WHEN THEY ARE AVAILABLE,
23 THERE ARE HYBRID VEHICLES THAT ARE COMPARABLE, IF NOT LESS
24 EXPENSIVE IN COST, THAN THE ONES WE ARE CURRENTLY BUYING. SO I
25 BELIEVE THAT, UNDER THE TEST, THE ECONOMICALLY FEASIBLE



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1 PRACTICAL TEST, THAT WE WILL BE ABLE TO BUY WHATEVER THE
2 MARKET HAS TO SUPPLY. I DO BELIEVE THAT THE THING WE CAN DO
3 MORE THAN ANYTHING ELSE IS, IF WE PUT IN ORDERS, MAYBE WE
4 DON'T GET THEM IN '06/'07, BUT-- I DON'T KNOW HOW IT WORKS
5 EXACTLY BUT IF THE MANUFACTURERS KNOW THAT WE'RE IN THE
6 MARKETPLACE FOR "X" NUMBER OF HYBRID VEHICLES, EVEN IF IT'S
7 '07/'08 OR '08/'09, THAT THEY COULD BEGIN TO MANUFACTURE, TO
8 PLAN THEIR MANUFACTURING SCHEDULES ACCORDINGLY. AND I, YOU
9 KNOW, WE, FRANKLY, WE SHOULD HAVE BEEN DOING THIS A FEW YEARS
10 AGO BUT BETTER LATE THAN NEVER. AND LET'S START NOW, LET'S GET
11 WHAT WE CAN. WE DON'T WANT TO PAY MORE FOR THEM THAN WE'RE NOW
12 PAYING BUT I BELIEVE WHEN YOU-- BOTH ON THE PURCHASE SIDE AND
13 ON THE OPERATION AND MAINTENANCE SIDE, THAT THIS WILL BE A
14 BETTER DEAL FOR US AND, ON THE PUBLIC POLICY SIDE, IT'S-- IT'S
15 A DEAD BANG WINNER. SO...

16

17 **SUP. KNABE:** BUT I'M NOT QUESTIONING THE PUBLIC POLICY.

18

19 **SUP. YAROSLAVSKY:** I KNOW YOU'RE NOT. I AGREE WITH YOUR
20 AMENDMENT. I JUST WANTED TO, SINCE WE NEVER DISCUSSED WHAT
21 THIS MOTION WAS BEFORE WE STARTED, I JUST WANTED TO
22 PONTIFICATE. NOW I'M DONE PONTIFICATING AND I GIVE BACK THE
23 BALANCE OF MY TIME.

24



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1 **SUP. KNABE:** WELL, I JUST-- I MEAN, BECAUSE, YOU KNOW, JUST
2 RECENTLY, THE C.O.O. OF FORD, YOU KNOW, INDICATED THAT THEY'RE
3 OBVIOUSLY NOT RECOVERING THE COST OF THE FORD ESCAPE THAT'S
4 CREATING PROBLEMS AND SO THE ECONOMICS ARE GOING TO CHANGE IN
5 THIS THING AND, OBVIOUSLY, IF THE MANUFACTURING BUILDS UP-- I
6 JUST READ THIS, THAT WE WOULD PROCEED WITH THIS BASIS ON '06,
7 AND, YOU KNOW, IT MAY BE '07/'08 THAT IT'S MORE FEASIBLE. BUT
8 I ABSOLUTELY BELIEVE THAT WE NEED TO GO DOWN THIS PATH. I JUST
9 WANTED TO MAKE SURE THAT WE LOOKED AT THE PRACTICALITY AND THE
10 ECONOMICS OF IT AS WELL, TOO. SO, WITH THAT AMENDMENT, I WOULD
11 SUPPORT THE MOTION.

12

13 **SUP. BURKE:** I THINK WE ALSO SHOULD KNOW EXACTLY WHAT
14 INFRASTRUCTURE IS NECESSARY. I KNOW THAT, WHEN I WAS DRIVING
15 AN ELECTRIC CAR, IT TOOK-- IN TERMS OF MY HOME, YOU HAD TO
16 HAVE A SPECIAL INFRASTRUCTURE PUT IN IN TERMS OF-- FOR
17 PROVIDING THE ELECTRICITY AND, I DON'T KNOW, I THINK IT WOULD
18 BE VERY INTERESTING WHAT-- THE KIND OF INFRASTRUCTURE YOU'LL
19 BE REQUIRED TO HAVE, WHETHER OR NOT YOU'RE GOING TO DO IT HERE
20 AND HOW YOU WOULD SET IT UP AND GIVE US SOME INFORMATION ON
21 THE TIMETABLE OF SETTING THAT UP, BECAUSE IT'S NOT LIKE PLUG
22 IT IN THE WALL, IT'S-- UNLESS YOU'RE GOING TO END UP HAVING
23 THEM ALL RUN ON GASOLINE ALL THE TIME, SO THAT WE DO NEED TO
24 KNOW EXACTLY WHAT-- HOW THE PLAN WOULD BE AND HOW IT WOULD BE
25 SET UP IN TERMS OF THE ELECTRICAL OUTLETS NECESSARY IN ORDER



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1 TO MAKE IT POSSIBLE FOR THIS TO BE EFFECTIVE WITH THE
2 DEPARTMENTS.

3

4 **DAVID LAMBERTSON:** IF I COULD RESPOND TO THAT. MADAM CHAIR,
5 MEMBERS OF THE BOARD, I'M DAVID LAMBERTSON, I'M THE DIRECTOR
6 OF THE INTERNAL SERVICES DEPARTMENT. WITH ME IS RANDY MARTIN,
7 OUR FLEET MANAGER. SUPERVISOR BURKE, THE HYBRID VEHICLES ARE
8 POWERED BY THEMSELVES FROM THEIR BRAKING ACTION. THAT'S WHAT
9 MAKES THEM UNIQUE AND THERE IS NO SEPARATE INFRASTRUCTURE
10 REQUIRED.

11

12 **SUP. BURKE:** OKAY.

13

14 **DAVID LAMBERTSON:** THEY'RE GASSED AT NORMAL GASOLINE STATIONS.
15 THERE ARE ADDITIONAL MODELS COMING ON BOARD IN 2006. THE
16 CHEVROLET IS COMING OUT WITH A SUBURBAN, MERCEDES, THERE'S
17 MORE SEDANS AND PICKUP TRUCKS COMING OUT. SO THERE ISN'T ANY
18 SPECIFIC INFRASTRUCTURE...

19

20 **SUP. BURKE:** THERE'S NOTHING FURTHER YOU'D NEED?

21

22 **DAVID LAMBERTSON:** RIGHT.

23

24 **SUP. MOLINA, CHAIR:** ANYTHING ELSE, MS. BURKE?

25



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1 **SUP. BURKE:** NO, THAT'S ALL.

2

3 **SUP. MOLINA, CHAIR:** ALL RIGHT.

4

5 **SUP. YAROSLAVSKY:** I'LL MOVE IT AS AMENDED.

6

7 **SUP. MOLINA, CHAIR:** OKAY, MOVED AS AMENDED BY SUPERVISOR
8 KNABE. IF THERE'S NO OBJECTION, SO ORDERED ON THAT ITEM. ANY
9 OTHER ITEMS? SUPERVISOR YAROSLAVSKY?

10

11 **SUP. YAROSLAVSKY:** NO. THANK YOU.

12

13 **SUP. MOLINA, CHAIR:** ALL RIGHT. SUPERVISOR KNABE, YOUR
14 SPECIALS.

15

16 **SUP. KNABE:** MADAM CHAIR, I HAVE SEVERAL ADJOURNMENTS. FIRST OF
17 ALL, THAT WE ADJOURN IN MEMORY OF SHIRLEY STROMMEN, A LONG-
18 TIME FRIEND WHO PASSED AWAY ON NOVEMBER 2ND FROM PARKINSON'S.
19 SHE WILL BE GREATLY MISSED. SHE'S SURVIVED BY HER HUSBAND,
20 DON. ALSO, THAT WE ADJOURN IN MEMORY OF CHARLIE BROWN, WHO
21 PASSED AWAY ON SEPTEMBER 2ND. HE GAVE THE MOST TO OTHERS BY
22 DONATING HIS ORGANS TO THREE RECIPIENTS, WHO ARE DOING VERY
23 WELL. HE WAS BORN AND RAISED IN LONG BEACH, A GRADUATE OF LONG
24 BEACH POLY WHERE HE PLAYED THE SAX IN THE JAZZ BAND AND VERY
25 INVOLVED IN "SET FREE" MINISTRIES AND HE JUST LOVED TO BRING A



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1 SMILE TO EVERYONE, ESPECIALLY KIDS. HE IS SURVIVED BY HIS
2 MOTHER, FIVE BROTHERS AND FOUR SISTERS. HE WILL BE MISSED BY
3 ALL. ALSO, THAT WE ADJOURN IN MEMORY OF BRADLEY O'CHESKEY, A
4 LONG-TIME RESIDENT OF WHITTIER AND BROTHER OF MARSHA
5 ANTONELLI, A LONG-TIME FRIEND, PASSED AWAY RECENTLY. HE WAS
6 VERY ACTIVE IN THE COMMUNITY, A GRADUATE OF U.C.L.A. AND AN
7 ARMY VETERAN AND WORKED FOR BEST FOODS FOR 34 YEARS. SURVIVED
8 BY HIS SISTER, MARSHA. ALSO, THAT WE ADJOURN IN MEMORY OF
9 DENNIS UNDERWOOD, WHO PASSED AWAY OF LIVER CANCER ON NOVEMBER
10 2ND, 60 YEARS OLD. HE WAS THE C.E.O. AND GENERAL MANAGER OF
11 THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA, A 35-
12 YEAR VETERAN OF THE WATER INDUSTRY, A FORMER COMMISSIONER OF
13 THE U.S. BUREAU OF RECLAMATION, A VICE PRESIDENT OF M.W.D. FOR
14 SIX YEARS BEFORE BEING NAMED IN APRIL TO HEAD THE LOS ANGELES-
15 BASED WATER WHOLESALER AND IMPORTER. OBVIOUSLY, A LEADER IN
16 WATER CONSERVATION. HE PLAYED A CENTRAL ROLE IN NEGOTIATING
17 ONE OF THE NATION'S LARGEST HABITAT CONSERVATION PROGRAMS
18 COVERING 27 SPECIES ALONG MORE THAN 450 MILES OF THE LOWER
19 COLORADO. HE IS SURVIVED BY HIS WIFE, CARMEN, DAUGHTER,
20 MICHELLE, FIVE BROTHERS AND TWO GRANDSON.

21
22 **SUP. YAROSLAVSKY:** ALL MEMBERS ON THAT ONE.

23
24 **SUP. KNABE:** ALL MEMBERS? OKAY, GREAT. FINALLY, THAT WE ADJOURN
25 IN MEMORY CHITRA WICKREMESINGHE, A LONG-TIME LA MIRADA



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1 RESIDENT WHO PASSED AWAY RECENTLY. SHE WORKED AT THE CERRITOS
2 LIBRARY SINCE 1989 AND ALWAYS EAGER TO SHARE HER SRI LANKAN
3 HERITAGE WITH OTHERS AT THE LIBRARY. SHE HAD A GREAT ATTITUDE
4 AND WAS PROUD OF HER ACCOMPLISHMENTS IN LIFE DESPITE MANY
5 OBSTACLES. SHE'S SURVIVED BY HER FIVE SONS, MANOJ, RAJIV,
6 FASIKA, VICTOR, DANA, AND HER EXTENDED FAMILY AND FRIENDS AT
7 THE CERRITOS LIBRARY. THOSE ARE MY ADJOURNMENTS, MADAM CHAIR.

8

9 **SUP. MOLINA, CHAIR:** SO ORDERED ON THOSE ADJOURNMENTS.

10

11 **SUP. KNABE:** MADAM CHAIR, I HELD ITEM 15 AS WELL.

12

13 **SUP. MOLINA, CHAIR:** 15.

14

15 **SUP. KNABE:** MY QUESTIONS AND MY CONCERNS ADDRESS THE SECOND
16 PART OF THE MOTION. I SUPPORT THE RECOMMENDATION AS IT RELATES
17 TO THE CHIEF OPERATING OFFICER AT M.L.K. ON THIS OTHER SIDE,
18 AS IT RELATED TO THE NETWORK OFFICER, I HAD A COUPLE OF
19 QUESTIONS AND CONCERNS. ONE, MY RECOMMENDATION WOULD BE TO AT
20 LEAST CONTINUE THAT PORTION FOR A WEEK AND IMPROVE THE M.L.K.
21 SECTION. BUT I HAD TWO QUESTIONS. ONE, AS IT RELATED TO THE
22 MOTION THAT WAS BROUGHT IN BY THIS BOARD, LOOKING AT THE
23 SEPARATION OF HOSPITALS AND PUBLIC HEALTH AND HOW THIS
24 RECOMMENDATION FOR THIS HIRE FITS INTO A REPORT THAT WE HAVE
25 NOT RECEIVED BACK YET, NUMBER 1. AND, NUMBER 2, THEN, JUST



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1 CANDIDLY, THE HUMAN RESOURCES, MICHAEL GAVE US A RANGE AND THE
2 RECOMMENDED HIRING PRICE IS HIGHER THAN THE RANGE AND SO MAYBE
3 YOU COULD ADDRESS TWO OF THOSE.

4

5 **MICHAEL J. HENRY:** WELL, SUPERVISOR KNABE, MEMBERS OF THE
6 BOARD, I'M GOING TO ASK DR. GARTHWAITE TO ANSWER THAT FIRST
7 PART OF THE QUESTION AND THEN I WILL ANSWER THE SECOND PART ON
8 THE SALARY.

9

10 **DR. THOMAS GARTHWAITE:** I DON'T THINK THERE'S ANY SIGNIFICANT
11 IMPACT OF SEPARATING PUBLIC HEALTH FROM PERSONAL HEALTH AND
12 HEALTH SERVICES IF THE BOARD DECIDES TO GO THAT WAY NEXT
13 MONTH. THIS IS A POSITION THAT I'VE SPOKEN OF PREVIOUSLY WHICH
14 PUTS THE INDIVIDUAL OVER OUR HOSPITALS. THIS INDIVIDUAL HAS
15 EXTENSIVE HOSPITAL EXPERIENCE, WORKING HIS WAY UP FROM
16 ORIGINALLY A COUNTY POSITION THROUGH CHIEF FINANCIAL OFFICER,
17 CHIEF OPERATING OFFICER, CHIEF EXECUTIVE OFFICER, ALL IN MAJOR
18 HEALTHCARE-- MAJOR HOSPITALS AND HEALTHCARE ORGANIZATIONS, HAS
19 ALSO EXTENSIVE EXPERIENCE AT A HEALTH PLAN LEVEL AND AT A
20 SYSTEM LEVEL. A VERY UNIQUELY QUALIFIED INDIVIDUAL AND REALLY
21 MOVES US FROM, I THINK, A HISTORY OF HAVING INDIVIDUALS IN THE
22 POSITION OVER OUR C.E.O.S BEING HEAVY ON COUNTY EXPERIENCE AND
23 A LITTLE LIGHT ON HOSPITAL EXPERIENCE TO SOMEONE WHO IS VERY
24 HEAVY ON HOSPITAL EXPERIENCE BUT HAS ALSO SOME MODEST AMOUNT
25 OF COUNTY EXPERIENCE. I THINK AN IDEAL CANDIDATE. I HAD TWO



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1 OTHER CANDIDATES WHO TURNED DOWN THE JOB, LARGELY BECAUSE OF
2 JOB INSECURITY AND BECAUSE OF, ULTIMATELY, THE PAY PACKAGE SO
3 THAT IT'S BEEN A RELATIVELY LONG SEARCH, DIFFICULT AND-- BUT I
4 THINK WE HAVE A REALLY IDEAL CANDIDATE AT THE PRESENT TIME.

5

6 **MICHAEL J. HENRY:** AND MAYBE I CAN ADDRESS NOW THE SECOND PART
7 OF THE QUESTION OF THE SALARY AT 240. THIS INDIVIDUAL HAS 30
8 YEARS PLUS EXPERIENCE IN HOSPITAL ADMINISTRATION, IS CURRENTLY
9 A C.E.O. OF AN ORGANIZATION CALLED ALL HEALTH, WHICH IS PART
10 OF THE CALIFORNIA HOSPITAL ASSOCIATION. THE CURRENT SALARY
11 THAT HE IS MAKING AT THIS PARTICULAR-- IN THIS PARTICULAR
12 ORGANIZATION IS A BASE SALARY OF 220 AND A 20,000 DOLLAR
13 BONUS, SO HE'S BASICALLY, CASH, GETTING 240 NOW. THIS WAS A
14 NEGOTIATED SALARY. IT WAS NOT WHAT HE ASKED FOR AND IT WASN'T
15 WHAT WE FIRST OFFERED, SO WE BELIEVE THAT'S A GOOD
16 RECOMMENDATION AT 240 BASE.

17

18 **SUP. KNABE:** AN EXCEPTION BEING IF YOU HAD OFFERED THE POSITION
19 WAS GOING TO PAY THAT MUCH, MAYBE YOU WOULD HAVE GOTTEN MORE
20 CANDIDATES AS WELL, TOO.

21

22 **MICHAEL J. HENRY:** SUPERVISOR, IN THE BULLETINS, WE DO INDICATE
23 THAT SALARIES ABOVE THE RANGE HAVE TO BE APPROVED BY THE BOARD
24 AND THAT'S ALWAYS A PART OF THESE PARTICULAR SEARCHES. WE USE
25 A SEARCH FIRM. RUSSELL REYNOLDS WAS THE SEARCH FIRM THAT WE



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1 USED IN THIS PARTICULAR INSTANCE WHO ALSO COMMUNICATED THAT TO
2 CANDIDATES AS WELL AND THIS PERSON WAS THE BEST FIT-- OR IS
3 THE BEST FIT.

4

5 **SUP. KNABE:** OKAY. I MEAN, MY POINT BEING, I HAVE NO PROBLEM
6 MOVING FORWARD WITH THE APPOINTMENT OF THE M.L.K. CHIEF
7 OPERATING OFFICER BUT AT LEAST, ON THIS SIDE OF IT, WOULD LIKE
8 A CONTINUANCE FOR ONE WEEK AND MAYBE HAVE THE OPPORTUNITY TO
9 MEET WITH MR. COCHRANE.

10

11 **MICHAEL J. HENRY:** SURE.

12

13 **DR. THOMAS GARTHWAITE:** SURE.

14

15 **MICHAEL J. HENRY:** WE'LL ARRANGE THAT.

16

17 **SUP. MOLINA, CHAIR:** MS. BURKE HAD A QUESTION.

18

19 **SUP. BURKE:** I WANTED TO JUST GET IT CLEAR. HOW WILL HE WORK
20 WITH OR RELATE WITH DR. CHERNOF?

21

22 **DR. THOMAS GARTHWAITE:** I WOULD SEE THEM AS COLLEAGUES
23 REPORTING TO ME AS THE DIRECTOR. HE WOULD LOOK AT OPERATIONAL
24 ISSUES, ESPECIALLY ISSUES RELATING TO BUSINESS PRACTICES,
25 INSURANCE, MEDICAID, MORE OPERATIONAL CONCERNS IN THE HOSPITAL



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1 THAT MIGHT CONCERN-- RELATE TO THINGS SUCH AS CAPITAL ASSETS,
2 EQUIPMENT MANAGEMENT, BUILDING MAINTENANCE, A VARIETY OF
3 NONCLINICAL AREAS BUT ALSO AS THOSE RELATE TO THE CLINICAL
4 AREAS. AND DR. CHERNOF WOULD BE A PRIME SPOKESPERSON AND
5 LEADER IN SOME OF THE CLINICAL PROGRAMS, THE RATIONALIZATION
6 OF WHERE WE DO THE PROGRAMS, THE QUALITY OF CARE IN THOSE
7 PROGRAMS.

8

9 **SUP. BURKE:** I SEE. HE WOULD BE INVOLVED IN MOSTLY THE BUSINESS
10 OPERATION RATHER THAN THE CLINICAL?

11

12 **DR. THOMAS GARTHWAITE:** YEAH, YEAH. IN TERMS OF EMPHASIS, YOU
13 CAN'T REALLY PULL THEM TOTALLY APART, THEY ARE INTERRELATED,
14 SO BOTH HAVE TO BE AWARE OF AND WORKING WELL WITH EACH OTHER
15 BUT, IN TERMS OF EMPHASIS AND PRIME RESPONSIBILITY, THAT WOULD
16 BE CORRECT.

17

18 **SUP. BURKE:** NOW, PREVIOUSLY WORKED WITH CATHOLIC HEALTHCARE
19 WEST, AND THE ORGANIZATION HE WORKS WITH NOW, IS IT PART OF
20 CATHOLIC HEALTHCARE WEST OR IS IT A SEPARATE...

21

22 **DR. THOMAS GARTHWAITE:** NO, NO. HE WORKS FOR A SUBSIDIARY OF
23 THE HOSPITAL ASSOCIATION OF SOUTHERN CALIFORNIA CALLED ALL
24 HEALTH. IT'S A AUTOMATED BILLING MECHANISM THAT'S BEEN A VERY
25 SUCCESSFUL VENTURE THAT IT IMPROVES THE EFFICIENCY OF



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1 HOSPITALS SUBMITTING BILLS, IT STANDARDIZED THE FORMAT, IT
2 MOVES IT TO AN ELECTRONIC COMMERCE, AND SO HE'S BROUGHT THAT
3 UP AND MADE IT SUCCESSFUL AND I THINK IT'S DOING QUITE WELL
4 FROM THE LAST REPORT THAT I SAW.

5

6 **SUP. BURKE:** WE GOT THIS NOTE FROM HEALTH FOCUS. ARE YOU
7 FAMILIAR WITH WHO THAT IS?

8

9 **DR. THOMAS GARTHWAITE:** I HAVE NO IDEA WHO THAT IS.

10

11 **SUP. BURKE:** THOSE ARE MY ONLY QUESTIONS.

12

13 **SUP. MOLINA, CHAIR:** ALL RIGHT. SUPERVISOR ANTONOVICH.

14

15 **SUP. ANTONOVICH:** WHAT HAPPENS TO THIS POSITION IF THE COUNTY
16 BOARD SEPARATES PUBLIC HEALTH FROM THE DEPARTMENT OF HEALTH?

17

18 **DR. THOMAS GARTHWAITE:** WELL, I THINK THIS POSITION IS NEEDED
19 REGARDLESS. I MEAN, THIS IS THE-- THIS IS SOMEBODY WITH
20 EXCEPTIONALLY GOOD HOSPITAL EXPERIENCE WHO OVERSEES OUR
21 HOSPITAL C.E.O.S AND CLINIC-- CLINIC MANAGERS AND OVERSEES THE
22 WHOLE OPERATIONS ON A DAY-TO-DAY BASIS. I THINK, MY ASSESSMENT
23 HAS BEEN THAT THE SYSTEM WILL BE STRONGER IF SOMEONE WHO HAS
24 EXTENSIVE HOSPITAL EXPERIENCE OVERSEES OUR HOSPITALS. I CAN
25 PROVIDE THAT TO SOME DEGREE BECAUSE I DO HAVE THE HOSPITAL



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1 EXPERIENCE BUT, AS YOU KNOW, THERE ARE MANY OTHER ISSUES THAT
2 I GET DRAWN INTO THAT ARE EXTERNAL TO THE DEPARTMENT AND WE
3 NEED SOMEONE ON A DAY-TO-DAY BASIS, BOTH MENTORING AND
4 EVALUATING OUR HOSPITAL C.E.O.S AND, ON THE OTHER HAND, TAKING
5 THEIR ISSUES AND BRINGING THEM FORWARD FOR THE DEPARTMENT AND
6 THE BOARD TO FIX. I THINK IT'S A TWO-WAY-- IT'S A TWO-WAY
7 COMMUNICATION POSITION THAT REQUIRES SOMEONE WHO UNDERSTANDS
8 HEALTHCARE TO A FAIRLY DEEP LEVEL, TO UNDERSTAND WHICH
9 PRIORITIES TO SPEND THEIR TIME ON.

10

11 **SUP. ANTONOVICH:** BUT WON'T HE HAVE LESS RESPONSIBILITIES IF WE
12 HAVE A SEPARATE PUBLIC HEALTH DEPARTMENT?

13

14 **DR. THOMAS GARTHWAITE:** NOT REALLY. I THINK THAT THE OPERATIONS
15 THAT PUBLIC HEALTH RUNS ARE NOT PART OF THE-- ARE NOT PART OF
16 PERSONAL HEALTH'S DAY-TO-DAY OPERATIONS, ALTHOUGH THERE ARE
17 SOME CERTAINLY EFFORTS AT COLLABORATION AND COORDINATION OF
18 OUR EFFORTS WITH PUBLIC HEALTH. THE OPERATION OF A-- WHAT
19 WOULD BE-- WE WOULD HAVE A THREE-BILLION-DOLLAR HEALTHCARE
20 SYSTEM IF PUBLIC HEALTH GOES AWAY. THAT'S ONE OF THE LARGEST
21 ANYWHERE AND TO HAVE AN OPERATIONAL OFFICER AT THE SYSTEM
22 LEVEL IS NOT EXCESSIVE IN ANYBODY'S ASSESSMENT THAT I'M AWARE
23 OF.

24



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1 **SUP. ANTONOVICH:** WHAT IS HIS BACKGROUND WITH TROUBLED
2 HOSPITALS?

3

4 **DR. THOMAS GARTHWAITE:** <LAUGHS> WELL, HE'S BEEN IN MULTIPLE
5 HOSPITALS. HOW TROUBLED THEY ARE, I DON'T KNOW THAT I COULD
6 SAY HOW TROUBLED THEY ARE. CERTAINLY, ALL HOSPITALS THAT I'M
7 AWARE OF ARE CHALLENGED IN TERMS OF SOME OF THE TROUBLES WE'VE
8 SEEN IN THE LAST FEW YEARS IN THE DEPARTMENT, I'M NOT SURE
9 THERE'S ANY PRECEDENT FOR THAT.

10

11 **SUP. ANTONOVICH:** YOU FEEL THAT THE SALARY FOR THIS POSITION
12 WOULD BE THE SAME SALARY YOU'D BE OFFERING THEM IF WE
13 SEPARATED PUBLIC HEALTH FROM THE DEPARTMENT OF HEALTH?

14

15 **DR. THOMAS GARTHWAITE:** YEAH, I DON'T SEE ANY DIFFERENT--
16 DIFFERENCE THERE. ONE OF THE OTHER CANDIDATES THAT WE HAD WAS
17 IN A HEALTH SYSTEM IN ANOTHER PART OF THE COUNTRY IN A PRIVATE
18 SECTOR AND BASE SALARY WAS OVER 500,000. SO TO HAVE SOMEBODY
19 WITH EXPERIENCE IN A HEALTH SYSTEM AT A LEVEL OF \$3 BILLION,
20 CHIEF OPERATING OFFICER, THE SALARY WE'RE OFFERING IS A HALF
21 TO A THIRD WHAT WOULD BE COMPARABLE IN THE PRIVATE SECTOR.

22

23 **MICHAEL J. HENRY:** AND I WOULD CONCUR WITH THAT.

24

25 **SUP. ANTONOVICH:** I'LL SUPPORT THE CONTINUATION.



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1

2 **SUP. MOLINA, CHAIR:** ALL RIGHT.

3

4 **SUP. KNABE:** I WOULD JUST MOVE APPROVAL OF THE M.L.K. PORTION
5 AND CONTINUE THE ITEM A WEEK.

6

7 **SUP. MOLINA, CHAIR:** IS THAT AGREEMENT ON THAT TO SEPARATE AND
8 CONTINUE THE SECOND ITEM?

9

10 **SUP. BURKE:** AND THE REASON TO CONTINUE THE SECOND PART IS
11 WHAT?

12

13 **SUP. KNABE:** I'D JUST LIKE THE OPPORTUNITY TO VISIT WITH THIS
14 PERSON.

15

16 **SUP. BURKE:** OH, YOU WANT TO MEET HIM.

17

18 **SUP. MOLINA, CHAIR:** I DON'T KNOW WHAT TO SAY ABOUT THIS. I'M
19 NOT GOING TO SAY ANYTHING. ALL RIGHT. WE HAVE PUBLIC TESTIMONY
20 ON THIS ITEM. DR. CLAVREUL, IF YOU'D JOIN US. AND ALSO IF YOU
21 WOULD, AT THE SAME TIME, ADDRESS THE ISSUES UNDER S-1 AND A-3.

22

23 **CLERK VARONA-LUKENS:** AND, MADAM CHAIR, JUST TO CLARIFY ON THE
24 RECORD, ALSO ON ITEM 15, THAT WOULD ALSO INCLUDE THE RELATED
25 SECTION 1 OF THE ORDINANCE NUMBER 32.



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1

2 **SUP. KNABE:** CORRECT.

3

4 **SUP. MOLINA, CHAIR:** VERY GOOD.

5

6 **DR. GENEVIEVE CLAVREUL:** GOOD MORNING, BOARD OF SUPERVISORS.

7 THIS IS DR. GENEVIEVE CLAVREUL. I WANT TO EXPRESS MY

8 DISCONTENT TO ALWAYS HAVE A NUMBER OF ITEMS BUNDLED TOGETHER.

9 I WILL BE SO GLAD, MS. MOLINA, WHEN YOU STEP DOWN AS THE CHAIR

10 BECAUSE YOU ARE THE MOST UNFAIR SUPERVISOR AROUND. ANYWAY,

11 I'LL MAKE IT VERY BRIEF. ON NUMBER 15, WE STARTED THREE YEARS

12 AGO WITH MR. FINNEGAN AND FRED LEAF AND WE WERE PAYING A

13 LITTLE BIT OVER \$300,000. SINCE GARTHWAITE ARRIVED, WE

14 INCREASE THIS BY ABOUT \$50,000 AND NOW HE'S MAKING \$330,000.

15 FRED LEAF IS MAKING WELL OVER 200,000. CHERNOF WAS MAKING OVER

16 \$225,000. NOW WE'RE TALKING ABOUT ADDING MR. JOHN COCHRAN,

17 III, FOR \$240,000. WE WENT FROM PAYING \$300,000 TO OVER \$1

18 MILLION. LOOK AT THE NUMBERS. AND THE WORST NOT GETTING

19 BETTER, THE WORST IS GETTING WORSE. I THINK, YOU KNOW, THERE'S

20 SOMETHING WRONG IN THAT PICTURE AND I THINK YOU NEED TO, YOU

21 KNOW, CERTAINLY LOOK AT IT A LITTLE CLOSER. NOT ONLY WE ARE

22 DOING LESS WITH MORE PEOPLE. IT'S ABSURD. THERE'S SOMETHING

23 WRONG IN THAT PICTURE. ALSO ON A-3, IT WAS A MOTION BY

24 SUPERVISOR ANTONOVICH FROM LAST WEEK, DIRECTING THE DIRECTOR

25 OF HEALTH SERVICES TO REPORT BACK IN ONE WEEK A DETAILED PLAN



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1 OF HOW THE DEPARTMENT WILL THEN SHOW THAT CAREGIVERS AT
2 KING/DREW HAVE COMPETENCY, BLAH, BLAH, BLAH. WE ARE NEXT WEEK,
3 IT'S NOT ON THE AGENDA. WHERE IS THAT REPORT? I MEAN, HE HAS
4 HUNDREDS OF THOUSANDS PEOPLE WORKING FOR HIM. IF HE CANNOT PUT
5 A REPORT, THERE'S SOMETHING WRONG. BUT IT'S OBVIOUS, EVERY
6 TIME HE COMES HERE, IT GETS MORE. ON S-1, AGAIN, THE SAME
7 THING. THE BUDGET WON'T BE READY UNTIL-- THE D.H.S. BUDGET
8 WON'T BE READY UNTIL JANUARY. WELL, YOU'RE TELLING ME IT'S ALL
9 READY, IT'S NOT PRESENTED. AND I THINK IT'S WRONG TO POSTPONE
10 IT UNTIL JANUARY. BUT, OF COURSE, IT DOESN'T MATTER BECAUSE,
11 WHATEVER PEOPLE SAY, YOU DON'T GIVE A DARN. SO-- BUT THOSE ARE
12 FOR THE RECORD AND I WOULD LIKE TO SEE WHY THIS REPORT IS NOT
13 HERE ON THE C.P.R. I WOULD LIKE AN ANSWER.

14

15 **SUP. MOLINA, CHAIR:** YOU KNOW WHAT THE ANSWER IS, MISS
16 CLAVREUL. IT'S NOT HERE BECAUSE IT'S NOT HERE, UNFORTUNATELY.

17

18 **DR. GENEVIEVE CLAVREUL:** NO, BECAUSE IT'S THE USUAL, YOU KNOW.
19 YOU REQUEST ITEMS, YOU REQUEST INFORMATION AND IT NEVER GETS
20 TO YOU AT THE RIGHT TIME. YOU KNOW, MANY YEARS AGO...

21

22 **SUP. MOLINA, CHAIR:** NO KIDDING. I COULDN'T AGREE WITH YOU
23 MORE, BUT THERE'S NOT MUCH I CAN DO ABOUT IT AT THIS POINT.

24



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1 **DR. GENEVIEVE CLAVREUL:** YOU ARE, YOU ARE IN POWER TO DO
2 SOMETHING. THOSE PEOPLE WORK FOR YOU.

3

4 **SUP. MOLINA, CHAIR:** WE ARE VERY, VERY POWERFUL BUT YOU CAN SEE
5 HOW INEFFECTIVE WE ARE WHEN IT IS IN COMMANDING SOME OF THESE
6 PEOPLE JUST TO GET THEIR JOB DONE.

7

8 **SUP. ANTONOVICH:** LET ME-- LET'S ASK COUNTY COUNSEL AND DAVID
9 JANSSEN, WHEN IS THAT REPORT...?

10

11 **C.A.O. JANSSEN:** THE REPORT WAS FILED THIS MORNING, THE
12 DIRECTOR JUST TOLD ME, AND IT'S ON THE WEB, THE COUNTY
13 WEBSITE. SO IT WAS FILED-- IT WAS NOT DUE BACK ON THE AGENDA.
14 IT WAS A REPORT TO THE BOARD WITHIN A WEEK. IT WAS FILED THIS
15 MORNING.

16

17 **SUP. ANTONOVICH:** SO IT WILL BE ON THE AGENDA NEXT WEEK?

18

19 **C.A.O. JANSSEN:** IT WASN'T REQUESTED TO BE ON THE AGENDA...

20

21 **SUP. ANTONOVICH:** JUST THAT WE'D HAVE THE REPORT?

22

23 **C.A.O. DAVE JANSSEN:** YOU HAVE THE REPORT.

24



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1 **SUP. MOLINA, CHAIR:** EXCUSE ME. THAT'S NOT TRUE. I THOUGHT IT
2 WAS SCHEDULED.

3

4 **SUP. ANTONOVICH:** WHY DON'T WE JUST PUT IT ON THE AGENDA FOR
5 NEXT WEEK?

6

7 **GENEVIEVE CLAVREUL:** YOU DON'T SEND A REPORT TO THE...

8

9 **SUP. MOLINA, CHAIR:** IT WAS SCHEDULED.

10

11 **SUP. ANTONOVICH:** PUT THE REPORT BACK ON THE AGENDA.

12

13 **SUP. MOLINA, CHAIR:** WHAT DO YOU MEAN? IT WAS ONLY SCHEDULED
14 TO...

15

16 **C.A.O. DAVE JANSSEN:** REPORT BACK TO THE BOARD.

17

18 **SUP. MOLINA, CHAIR:** WELL, WHERE'S THE REPORT? I AGREE WITH MS.
19 CLAVREUL.

20

21 **C.A.O. DAVE JANSSEN:** WELL, DON'T ALWAYS COME BACK ON THE
22 AGENDA WITH REPORTS TO THE BOARD. WE DON'T.

23

24 **SUP. YAROSLAVSKY:** WE SOMETIMES WE GET WRITTEN REPORTS AND WE
25 SOMETIMES WE SCHEDULE THEM.



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1

2 **C.A.O. DAVE JANSSEN:** ALL THE TIME, YOU GET WRITTEN REPORTS.

3

4 **SUP. YAROSLAVSKY:** MOST OF OUR REPORTS COME BACK AS WRITTEN.

5

6 **SUP. MOLINA, CHAIR:** BUT THIS IS A BUDGET REPORT.

7

8 **C.A.O. JANSSEN:** NO, NO, NO, NO. THIS IS A REPORT ON C.P.R.

9

10 **SUP. MOLINA, CHAIR:** OH, THAT'S RIGHT. SHE'S NOT DOING THE...

11

12 **C.A.O. JANSSEN:** NO, SHE'S NOT DOING THIS ONE. THIS IS BACK ON
13 THE C.P.R. REQUEST OF A-3.

14

15 **SUP. MOLINA, CHAIR:** WELL, SO NOW WE HAVE THE REPORT. YOU HAVE
16 AN ANSWER. WHY DON'T YOU GIVE IT TO DR. CLAVREUL. WE HAVE A
17 COPY. ALL RIGHT. SO THAT IS ITEM 15. IS THAT CORRECT?

18

19 **CLERK VARONA-LUKENS:** SHE WAS TESTIFYING ON S-1, A-3 AND THEN
20 ALSO 15.

21

22 **SUP. MOLINA, CHAIR:** I KNOW BUT WE...

23

24 **SUP. KNABE:** MY MOTION WAS TO APPROVE THE M.L.K. PORTION AND
25 CONTINUE THE...



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1

2 **SUP. MOLINA, CHAIR:** RIGHT, WHICH WAS THE 15 PORTION. I JUST
3 WANT TO UNDERSTAND THAT.

4

5 **SUP. KNABE:** 15 AND THE ORDINANCE.

6

7 **SUP. MOLINA, CHAIR:** AND IT'S DIVIDED. ALL RIGHT. SO IF THERE'S
8 NO OBJECTION, SO ORDERED ON ITEM NUMBER 15. ON A-3, AGAIN,
9 THAT WAS JUST HELD FOR THE SPEAKER. ON S-1, I'M NOT GOING TO
10 MOVE THAT. WE HAVE A REPORT ON THAT ONE, CORRECT?

11

12 **SUP. KNABE:** IT'S BEEN CONTINUED.

13

14 **CLERK VARONA-LUKENS:** IT'S BEEN CONTINUED.

15

16 **SUP. MOLINA, CHAIR:** BUT IT'S BEEN CONTINUED. SO THERE'S
17 NOTHING ON THAT ONE, NO ACTION. ALL RIGHT.

18

19 **SUP. KNABE:** THOSE ARE MY...

20

21 **SUP. MOLINA, CHAIR:** THOSE ARE YOUR ITEMS. WE'RE TRYING TO KEEP
22 UP WITH ALL OF IT HERE. ALL RIGHT. IF THAT'S IT, SUPERVISOR
23 ANTONOVICH.

24



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1 **SUP. ANTONOVICH:** I'D LIKE TO MOVE THAT, WHEN WE ADJOURN TODAY,
2 WE ADJOURN IN MEMORY OF THE FOLLOWING: JUANITA ALCOTT FROM THE
3 ANTELOPE VALLEY. SHE PASSED AWAY LAST NIGHT AT THE AGE OF 89.
4 SHE IS SURVIVED BY HER DAUGHTER, ALICE, SIX GRANDCHILDREN,
5 EIGHT GREAT-GRANDCHILDREN AND SIX GREAT, GREAT-GRANDCHILDREN.
6 SHE WAS QUITE ACTIVE IN THE ANTELOPE VALLEY, BECAME A PEN PAL
7 TO MY FAMILY AND MYSELF OVER THE YEARS THERE AT THE DEDICATION
8 OF THE NEW COURTHOUSE IN THE ANTELOPE VALLEY A FEW YEARS AGO
9 AND JUST A REAL INTERESTING, WONDERFUL LADY, HAD A WONDERFUL
10 FAMILY AND WE ADJOURN IN MEMORY OF HER TODAY AND WISH HER
11 GODSPEED. DR. PETER DRUCKER, THE RENOWNED PROFESSOR OF MODERN
12 MANAGEMENT AND AUTHOR OF NUMEROUS BOOKS FROM CLAREMONT
13 COLLEGE. HE TAUGHT COURSES THERE AND MANY OF YOU MAY HAVE HAD
14 THE OPPORTUNITY OF HAVING STUDENTS FROM HIS CLASS WORKING IN
15 YOUR OFFICES. HE PASSED AWAY AT THE AGE OF 95 AND HE WAS
16 ACTIVE UNTIL THE END AND STILL WRITING OP-ED PIECES FOR THE
17 "WALL STREET JOURNAL" AND OTHER PUBLICATIONS. A REAL INNOVATOR
18 IN IMPROVED MANAGEMENT SKILLS. RABBI STEVEN TUCKER OF
19 NORTHRIDGE, WHO WAS KILLED IN A TRAGIC AUTOMOBILE ACCIDENT AT
20 TEMPLE RAMAT ZION THE PAST 13 YEARS. HE WAS ONLY 47 YEARS OLD.
21 HE LEAVES HIS WIFE AND THREE CHILDREN.

22
23 **SUP. YAROSLAVSKY:** I'D LIKE TO BE ADDED TO THAT ONE.

24
25 **SUP. MOLINA, CHAIR:** SO ORDERED.



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1
2 **SUP. ANTONOVICH:** ALSO, MOUSTAPHA AKKAD AND HIS DAUGHTER, RIMA
3 AKKAD-MONLA, WHO WERE KILLED IN THE TRAGIC BOMBING IN JORDAN,
4 WHERE 56 PEOPLE, AT LEAST, WERE KILLED IN A SUICIDE BOMBING,
5 ANOTHER SENSELESS ACT OF VIOLENCE AND TERROR. HE WAS AN
6 AMERICAN, ALSO, A FILM PRODUCER. HIS DAUGHTER, WHO GRADUATED
7 AT UNIVERSITY OF SOUTHERN CALIFORNIA AND, A FEW YEARS AGO, WE
8 HAD THE OPPORTUNITY OF RECOGNIZING HIM FOR ONE OF HIS MAJOR
9 MOTION PICTURE PRODUCTIONS THAT HAD BEEN DONE. RICHARD
10 ANDERSON, RETIRED SERGEANT FOR THE LOS ANGELES COUNTY
11 SHERIFF'S OFFICE. JOHN AUSTIN CONOVER OF NORTHRIDGE. HE WAS A
12 REPORTER FOR THE "HOLLYWOOD CITIZEN-NEWS" BACK MANY YEARS AGO
13 AND ALSO HIS WORKS INCLUDED THE PULITZER PRIZE NOMINATED
14 SERIES, "CAMPGROUND RUSSIA", SERVED AS PUBLIC INFORMATION
15 OFFICER AT LOS ANGELES VALLEY COLLEGE UNTIL 1984 AND WAS A
16 CURATOR OF THE L.A. VALLEY COLLEGE HISTORICAL MUSEUM UNTIL HIS
17 90TH BIRTHDAY. JENNIFER CAROL LEE. SHE WAS A GRADUATE OF
18 PALMDALE HIGH SCHOOL IN 1995, AN HONOR STUDENT AND SHE HAD
19 EARNED HER BACHELOR'S DEGREE AT MARYMOUNT UNIVERSITY AND SHE
20 LEAVES HER FAMILY. JACQUELINE WHITE. SHE WAS VERY-- A LEADER
21 IN TAKING IN FOSTER CHILDREN AND ALSO KNOWN AS THE A.Y.S.O.
22 "TEAM MOM" FOR THE ENTIRE REGION OF 174 AND SHE PASSED AWAY.
23 THOSE ARE MY ADJOURNMENTS. THEN, JUST FOR NEXT WEEK, THAT THE
24 BOARD WAIVE THE PERMIT FEE, INCLUDING THE COST OF LIABILITY,
25 FOR THE ARCHDIOCESE OF LOS ANGELES CELEBRATION OF NATIONAL



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1 MIGRATION WEEK "FESTIVAL OF CULTURES" TO BE HELD IN OUR COUNTY
2 MALL ON JANUARY 14TH, 2006.

3

4 **SUP. MOLINA, CHAIR:** ALL RIGHT. NOW, IS THIS FOR NEXT WEEK OR
5 CAN WE DO THAT NOW? FOR NEXT WEEK, RIGHT?

6

7 **SUP. ANTONOVICH:** NEXT WEEK IS FINE.

8

9 **SUP. MOLINA, CHAIR:** ALL RIGHT. FINE. THAT'S IT? ALL RIGHT. WE
10 HAVE ONE ITEM, ITEM NUMBER 27 HAS BEEN HELD FOR MR. BAXTER.
11 MR. BAXTER, IF YOU WOULD JOIN US.

12

13 **PETER BAXTER:** MADAM CHAIR, MEMBERS OF YOUR HONORABLE BOARD,
14 MR. JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND
15 I LIVE IN LOS ANGELES. IT'S ALWAYS A PLEASURE TO SEE-- HAVING
16 STIMULATION OF MISS YVONNE MICHELLE AUTRY. THE LAST TIME THAT
17 MISS AUTRY APPEARED HERE, SHE WAS KIND ENOUGH TO COMMEND BOTH
18 DR. CLAVREUL AND MYSELF TO YOUR KIND ATTENTION FOR WHAT WE HAD
19 BEEN SAYING AT THAT PARTICULAR HEARING. IT WAS ONE OF THESE S-
20 1 HEARINGS. THE AGENDA ITEM HERE HAS TO DO WITH THE SHERIFF'S
21 APPROPRIATION FUND. LIEUTENANT AL GROTEFAND OF THE DEPARTMENT
22 OF THE SHERIFF IS IDENTIFIED IN THE NEWS MEDIA OF BEING THE
23 SUPERVISING OFFICER IN THE INVESTIGATION OF THE FIRE IN CARSON
24 ON SEPTEMBER 04, 2005, WHEN FIVE CHILDREN PERISHED OF SMOKE
25 INHALATION IN THAT FIRE. WHAT IS TO BE NOTED IS THAT THERE IS



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1 NO REFERENCE IN THE INVESTIGATION BY THE DEPARTMENT OF THE
2 SHERIFF OF THE MEANS AND THE METHOD USED BY THE COUNTY FIRE
3 DEPARTMENT TO PUT OUT THE FIRE. MISS SAMANTHA GONZAGA, STAFF
4 WRITER FOR "THE LONG BEACH PRESS TELEGRAM", REPORTS THE FIRE
5 AS EXTENDING FROM 8:22 A.M. UNTIL 8:36 A.M. THAT IS A TOTAL OF
6 14 MINUTES. SMOKE PREVENTS OXYGEN FROM REACHING THE VICTIM--
7 VICTIMS WHO ARE TRAPPED IN THE BURNING BUILDING. HUMAN
8 RESPIRATION IS BLOCKED BY SMOKE AND, AFTER FOUR MINUTES,
9 PERHAPS LESS, OF BEING DEPRIVED OF OXYGEN, THE VICTIM DIES.
10 THERE IS A METHOD OF ELIMINATING SMOKE FROM A FIRE BY
11 INJECTING STEAM INTO THE BURNING AREA. INJECTING STEAM INTO
12 THE BURNING AREA ALSO PUTS OUT THE FIRE INSTANTLY. WATER DOES
13 NOTHING TO PREVENT FRESH AIR FROM REACHING THE FIRE. ONLY A
14 GAS LIKE STEAM PREVENTS FRESH AIR FROM FEEDING A FIRE. THE
15 TIME PERIOD IS CRITICAL FOR FIRE VICTIMS. CURIOUSLY, THERE IS
16 NO IMPERATIVE POLICY WHICH DEMANDS FROM THE FIRE DEPARTMENT
17 ACTION WHICH ADDRESSES THE ELIMINATION OF SMOKE AS THE PRIMARY
18 POLICY WHICH TAKES PRECEDENCE IN FIGHTING FIRE. THE SUPERVISOR
19 FOR THE THIRD DISTRICT, THE HONORABLE ZEV YAROSLAVSKY, IS
20 QUOTED IN "THE LOS ANGELES TIMES" OF SEPTEMBER 19 IN THE
21 PROFILE OF MR. MERRICK BOBB, THUS, "YOU NEED SOMEBODY FROM
22 OUTSIDE THE STRUCTURE WHO IS FREE TO CALL THEM AS HE SEES
23 THEM," AND THAT IS ONE THING THAT THE FIRE DEPARTMENT DOESN'T
24 HAVE. THEY DON'T HAVE ANYBODY OUTSIDE THE STRUCTURE, NOT EVEN



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1 THE SHERIFF, WHO CAN CALL THINGS AS THEY SEE THEM, ALL OF
2 WHICH IS RESPECTFULLY SUBMITTED AND I THANK YOU, MADAM CHAIR.

3

4 **SUP. MOLINA, CHAIR:** THANK YOU, MR. BAXTER. ALL RIGHT. ON THAT
5 ITEM, IT IS BEFORE US, RIGHT? ALL RIGHT. MOVED BY SUPERVISOR
6 BURKE, SECONDED BY SUPERVISOR ANTONOVICH. IF THERE'S NO
7 OBJECTION, SO ORDERED. ALL RIGHT. I THINK THAT CONCLUDES ALL
8 OF THE ITEMS BEFORE US. WE HAVE NO ONE UNDER PUBLIC COMMENT,
9 SO IF I CAN HAVE OUR EXECUTIVE OFFICER READ US INTO CLOSED
10 SESSION.

11

12 **CLERK VARONA-LUKENS:** IN ACCORDANCE WITH BROWN ACT
13 REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF
14 SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-
15 1, CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING
16 LITIGATION, AND ITEM CS-2, CONSIDERATION OF DEPARTMENT HEAD
17 PERFORMANCE EVALUATIONS, AS INDICATED ON THE POSTED AGENDA.
18 THANK YOU.

19

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21

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1 REPORT OF ACTION TAKEN IN CLOSED SESSION ON NOVEMBER 15, 2005

2

3

4

5 CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

6 (Subdivision (a) of Government Code Section 54956.9) Anthony

7 Fernandez v. County of Los Angeles, et al., United States

8 District Court Case No. CV 05-0906

9

10 This is a Federal civil rights lawsuit in which the plaintiff
11 alleges that he was injured by fellow inmates in the North
12 County Correctional Facility and that Sheriff's employees
13 could have prevented the attack.

14

15 No reportable action was taken.

16

17 CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS (Government Code
18 Section 54957) Department Head performance evaluations.

19

20 No reportable action was taken.

21

22

23

24

25



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1 I, JENNIFER A. HINES, Certified Shorthand Reporter
2 Number 6029/RPR/CRR qualified in and for the State of
3 California, do hereby certify:

4 That the transcripts of proceedings recorded by the
5 Los Angeles County Board of Supervisors November 15, 2005
6 were thereafter transcribed into typewriting under my
7 direction and supervision;

8 That the transcript of recorded proceedings as
9 archived in the office of the reporter and which
10 have been provided to the Los Angeles County Board of
11 Supervisors as certified by me.

12 I further certify that I am neither counsel for, nor
13 related to any party to the said action; nor
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this
16 18th day of November 2005, for the County records to be used
17 only for authentication purposes of duly certified transcripts
18 as on file of the office of the reporter.

19

20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR

22